

# National Alliance for Children and Youth Annual General Meeting

## Meeting Minutes

October 24, 2019

Present: Deborah Morrison, Kimberly Thomson, Sharif Madhy, Raine Lilefeldt, Lisa McKeen, Sarah Attia, Genna DiPinto

Proxy Received Rachel Gouin

- 1. Call to Order 10:11 am**
- 2. Approval of the agenda (moved Sarah, 2<sup>nd</sup> Sharif)**
- 3. Approval of the change of the slate of returning officers (all in favor)**
- 4. Approval of amended agenda (all in favor)**
- 5. Approval of the minutes from the last AGM (moved Kimberly, 2<sup>nd</sup> Lisa)**
- 6. Overview of past year**

Special thank you to Rachael, Sarah and Sharif for their support on the SDG Mapping project. Project funding was declined by ESDC.

NACY undertook a membership drive in the spring.

Financial overview – NACY holds a small amount of retained earnings which will be further reduced by \$2,000 by March 31<sup>st</sup>. There is a need to curb ongoing expenses. NACY does not have a current membership list. The website expenses are \$1,500/yr. Insurance is up to date. Current position will no longer be sustainable after more than 2 years.

Trillium has expressed an interest in having discussions with NACY regarding potential opportunities but it would be focused on Ontario only.

- 7. Approval of the financial reports (move Kimberly, 2<sup>nd</sup> Sarah)(all in favor)**
- 8. Approval of nominations to the Board**

A functioning Board requires 6-15 members. Currently NACY is seeking another Board member in addition to those already presented, Genna DiPinto has been forwarded for nomination. With nominations closed approval to elect the Board nomination was carried (moved Raine, 2<sup>nd</sup> Sharif) Motion carried.

Roundtable

Summarize the status of each area/department.

- 9. Motion to close the meeting (10:23 am) (moved Raine, 2<sup>nd</sup> Kimberly)**