



Alternatives North

Minutes of the Annual General Meeting 2017-2018 October 17, 2018

Introductions

Before starting the meeting, Suzette Montreuil thanks Michèle Biss, Legal Education and Outreach Coordinator at Canada Without Poverty for her presentation on Human Rights in the anti-poverty fight.

She then invites everyone to introduce themselves. The following people attended the Annual General Meeting:

David Bob
Robert Bromley
Jill Christensen
Katie-Sue Derejko
Sylvie Francoeur
Arlene Hache
Suzette Montreuil
Shauna Morgan
Kevin O'Reilly
Viviane Silverio
Robert Wilson

Recognizing a quorum, the Chair called the meeting to order at 8 p.m.

1. Minutes of the 2016-2017

The adoption of the Minutes of the 2016-17 Annual General Meeting is deferred to the next AGM.

2. Financial Report

Robert Wilson presents the financial report. The organization is doing quite well, with over \$100,000 in the bank. It is explained that we pay honorarium for people to attend conferences or workshops on behalf of the organization.

Motioned by Robert Wilson and seconded by Robert Bromley that the 2017-18 Alternatives North Financial Statements be adopted as presented.

CARRIED

2. Activities' Report

Volunteers each take their turn presenting different sections of the annual report (Please see attached). Someone asks about the results with our meeting with MP Micheal McLeod. It is explained that we were promoting a national health accord, but the federal government chose to go with individual provincial and territorial accords.

Some expressed their disappointment with the fact that the Minister of Finance of the GWNT declined our invitation to present his budget to our members.

We were also congratulated for our increased presence on social media.

We also recognized the excellent work of Todd Slack, our contractor on the Giant file. The group also appreciates the level of work that is done without any other staff. The level of expertise and involvement is appreciated.

Finally, it was noted we had also proposed the Blue Dot campaign.

Motioned by Arlene Haché and seconded by David Bob to adopt the 2017-18 Annual Activities Report as presented.

CARRIED

5. Elections

Motioned by Robert Wilson and seconded by Shauna Morgan that the following members of Alternatives North be appointed to serve as its Board of Directors for the year 2018-2019.

1. Suzette Montreuil
2. Ben McDonald
3. Robert Wilson, as treasurer
4. Robert Bromley
5. David Bob

6. Sylvie Francoeur

CARRIED

Motioned by Robert Wilson and seconded by Suzette Montreuil that all six board members, Suzette Montreuil, Ben McDonald, Robert Wilson, Robert Bromley, David Bob and Sylvie Francoeur, have signing authorities of cheques.

CARRIED

6. Adjournment

Robert Wilson motions to adjourn the 2017-18 Annual General Meeting

CARRIED

Minutes prepared by
Sylvie Francoeur