



DRAFT MINUTES
ANNUAL GENERAL MEETING
Wednesday, June 5, 2019
9am to 10am
Centre Benson Center

Board Member Attendance

Patti Gauley	Chair
Raymond Houde	Treasurer
Todd Bennett	Director
Patti Carson	Director
Reverend Peter Cazaly	Director
Chris Clapp	Director
Susan David	Director
JoAnn Hickley	Director
Neil Maclean	Director
Sarah Maynard	Director
Katie Verhoeven	Director
Carilyne Hébert	Secretary/Executive Director

Board Member Regrets

Chief Dan Parkinson	Director
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Attending Guest List *Attached

1. Land Acknowledgment by Carilyne Hébert
2. Official Greeting by Chair Patti Gauley
3. Greetings from the City of Cornwall Mayor Bernadette Clement
4. Chairperson's Remarks - Patti Gauley

5. Approval of Agenda Motion Carried

Mover: Raymond Houde

Seconder: Patti Carson

Motion Carried

6. Minutes of previous AGM - May 29, 2018

Mover: Katie Verhoeven

Seconder: Raymond Houde

Motion Carried

7. 2018-2019 Fiscal Year Financial Report - Raymond Houde walked us through the 2018-2019 Review Engagement. Motion that the board of directors approve the 2018-2019 Review Engagement

Mover: JoAnn Hickley

Second: Todd Bennett

Motion Carried

8. Board Membership Nomination Report- JoAnn Hickley

Members serving:

Patti Gauley	Chair
Todd Bennett	Director
Patti Carson	Director
Reverend Peter Cazaly	Director
Chris Clapp	Director
Susan David	Director
JoAnn Hickley	Director
Neil Maclean	Director
Sarah Maynard	Director
Katie Verhoeven	Director

Members stepping down:

Raymond Houde	Treasurer
Chief Dan Parkinson	Director

New Members:

Sandy Casselman	Director
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Motion that the slate of board members for the 2019-2020 term be approved and elected.

Mover: Susan Davis

Second: Chris Clapp

Motion Carried

9. Executive Directors Report - Carilyne Hébert presented her executive directors report. The report can be found attached to these minutes.

10. Updated By-Law - Katie Verhoeven and JoAnn Hickley provided some background and information on the process of the by-law review.

Motion to accept the new By-Laws of the Social Development Council of Cornwall and Area.

Mover: Patti Carson

Second: Neil Maclean

Motion Carried

11. Launch of the Community Resource List: In partnership with the City of Cornwall we have created a complete list of all SDG, Cornwall and Akwesasne non-profits and community services. This list is now live and available for all to use. If you believe a service is missing or incorrect, please use the form at the top of the web page. The SDC is committed to updating this list once a year. The list will also be available in french before the end of the summer. Thank you to Emma Meldrum with the City of Cornwall for making this possible.
www.cornwall.ca/en/live-here/community-resources.aspx

12. Adjournment

Mover: Katie Verhoeven

Seconder: Neil Maclean

Motion Carried

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