



MINUTES
2020-21 VIRTUAL ANNUAL GENERAL MEETING
Sunday, October 24, 2021 at 10:00 AM

Present:

- Lisa Browne Peters (Secretary)
- Francine Couture (Executive Director)
- Corinne Ellsworth
- Amy Flight
- Pamela Gill
- William Hénault (Chapter Development & Outreach Officer)
- Paula Luby-Coughlan (Treasurer)
- Walter Parsons (Director)
- Valerie Pike
- Laun Shoemaker (Interim President)
- Larry Vaters (Past President)

Chair of Annual General Meeting :

Laun Shoemaker, Interim President of Canadian Parents for French - Newfoundland and Labrador

1. Call to order and Welcome - Laun called the meeting to order at 10:04 AM.
2. Approval of the Agenda - Paula made a motion to approve the agenda. Walter seconded and the motion carried.
3. Adoption of the 2019 - 2020 Annual General Meeting minutes, held Sunday, September 20, 2020 - Walter made a motion to adopt the minutes. Paula seconded and the motion carried.
4. President's Report - Larry presented the President's Report.
5. Executive Director's Report - Francine presented the Executive Director's Report.

6. Treasurer's Report - Paula presented the Treasurer's Report.
 - a. Presentation of the reviewed 2020-21 Financial Statements
 - b. Appointment of an external accounting firm for 2021-22

Lisa made a motion to accept the financial statements. Walter seconded and the motion carried.

Walter made a motion to reappoint Pinsent Bartlett as the accounting firm for CPF-NL. Lisa seconded and the motion carried.

7. By-Laws Standing Committee Report - Laun presented the By-Laws Standing Committee Report.

Lisa made a motion to accept the report. Paula seconded and the motion carried.

8. Nominations Standing Committee Report & Election of the Directors to the Branch Board of Directors 2021-2022 - Lisa presented the report and made a motion to accept the new candidates, Amy Flight and Pamela Gill. Laun seconded and the motion carried.

9. Advocacy Ad Hoc Committee Report - Lisa presented the Advocacy Ad Hoc Committee Report. Lisa made a motion to accept the report. Paula seconded and the motion carried.

10. Recognition of Service - Larry Vaters (Past President) was recognized for his many years of service with Canadian Parents for French Newfoundland & Labrador.

11. New Business - No new business arising.

12. Adjournment - The meeting was adjourned at 11:30.