

AGENDA



**ANNUAL GENERAL MEETING
DECEMBER 4, 2021
VIRTUAL AGM
10:00am**

- 1. Word of Acknowledgment of Indigenous Nations**
- 2. Call to order**
- 3. Establish Quorum**
- 4. Approval of 2021 Agenda**
- 5. Reading, correction, and approval of the 2020 Annual General Meeting minutes**
- 6. Executive and committee reports**
 - a. Chair's report**
 - b. Executive Director's report**
 - c. Assault Prevention and Education Committee report**
 - d. Audit and Finance Committee report**
 - e. Board Governance Advisory Committee report (Formerly known as the Nominating Committee)**
 - f. Course report**
 - g. Financial Review report**
 - h. Mentorship Committee report**

7. New business

Elections for Board of Directors

- a) Announce election results for the following position(s):

Secretary-Treasurer – **two-year term**

Regional Directors – **one and two-year terms**

Zone 1—Moncton/Southeast – **two-year term**

Zone 2—Fundy Shore/Saint John – **one-year term**

Zone 3—Fredericton/River Valley— **two-year term**

Zone 4—Madawaska/North-West – **one-year term**

Zone 5—Restigouche – **two-year term**

Zone 6—Bathurst/ Acadian Peninsula – **one-year term**

Zone 7—Miramichi – **two-year term**

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The following are the name(s) of nominees presented:

Secretary-Treasurer – Tom Peppard

Zone 1–Moncton/Southeast – Ashley Brzezicki

Zone 2–Fundy Shore/Saint John – Krista Sutton

Zone 3–Fredericton/River Valley– without candidates

Zone 4–Madawaska/North-West – Martine Hudon

Zone 5–Restigouche – Jo-Ann Haché

Zone 6–Bathurst/ Acadian Peninsula – without candidates

Zone 7–Miramichi – Darcy Gulliver

Bylaw amendments for approval and vote

b) Vote to approve the proposed Bylaw amendments, as follows:

1. Change of month for the AGM from November to December: Articles 5.2.1, 5.4.1 and 5.4.3

- 5.2.1** Commencing immediately after the November 2021 Annual General Meeting and thereafter, the Board of Directors may consist of up to ten(10) individuals as follows:
- 5.4.1** Candidates for the position of Secretary-Treasurer shall be put forward by the Nominating Committee and commencing at the November 2021 Annual General Meeting and thereafter, elected by the Voting Members.
- 5.4.3** Candidates for the Regional Director positions shall be put forward by the Nominating Committee and commencing at the November 2021 Annual General Meeting and thereafter, elected by Voting Members from their respective Zones.

2. Delete the month of November and specify the year only: Article 5.4.2

- 5.4.2** Candidates for the position of Chair-Elect shall be put forward by the Nominating Committee and commencing at the November 2022 Annual General Meeting and thereafter, elected by the Voting Members.

3. Change of name for the Nominating Committee to Board Governance Advisory Committee: Articles 5.1.2, 5.4.1, 5.4.2, 5.4.3, 5.4.6, 5.10.1 and 5.12.1

- 5.1.2** A Director should have knowledge and skill in one or more areas of governance; including, but not limited to, policy, finance, programs, personnel, and advocacy and shall be subject to review by the Nominating Committee prior to being elected to serve on the Board of Directors.
- 5.4.1** Candidates for the position of Secretary-Treasurer shall be put forward by the Nominating Committee and commencing at the November 2021 Annual General Meeting and thereafter, elected by the Voting Members.
- 5.4.2** Candidates for the position of Chair-Elect shall be put forward by the Nominating Committee and commencing at the November 2022 Annual General Meeting and thereafter, elected by the Voting Members.

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- 5.4.3** Candidates for the Regional Director positions shall be put forward by the Nominating Committee and commencing at the November 2021 Annual General Meeting and thereafter, elected by Voting Members from their respective Zones.
- 5.4.6** Nominations of Directors must be received by the Nominating Committee at least fifteen (15) days prior to the date and time set for an Annual General Meeting.
- 5.10.1** Should a Director for any reason be unable to complete their term, the Board shall appoint a replacement to fill the vacant position as soon as practicable; the candidate(s) for vacant position shall be presented by the Nominating Committee;
- 5.12.1** The Chair:
 - d) Is an ex officio member of all committees, except the Nominating Committee;

3. Change of date for special resolutions from thirty (30) days to forty-five (45) days' notices prior to a General Meeting: Article 2.1.19

- 2.1.19** "Special Resolution" means a resolution requiring at least thirty (30) days' notices prior to a General Meeting, and no less than two-thirds of the votes of Voting Members present at the time of voting; proposed amendments to such resolution must be received by the Board of Directors at least fifteen (15) days prior to such General Meeting.

4. Increase in number of required Board meetings per year from no less than four (4) times to six (6) times per calendar year: Article 6.1.2

- 6.1.2** The Board of Directors shall hold such meetings no less than four (4) times per calendar year.

5. Include members who change their status to non-practising; in addition to, a member who resigns, is suspended, or is expelled: Articles 4.7

4.7 MEMBERSHIP FEES

- d) A member who resigns, is suspended, or is expelled from the Association is not entitled to a refund of any part of fees paid except in extraordinary circumstances and at the discretion of the Board of Directors.

Date to be determined for the next AGM

- c) Announce date for the 2022 AGM

8. Adjourn