



**AFP Ottawa Chapter Annual General Meeting
1 June 2021, 5:00pm EDT
Via Zoom**

MINUTES

Present:

Amma Osei-Donkor
Andrea Peponoulas
Andrea Olsen-Black
Ashley Richer
Barbara McInnes
Bronwen Dearlove
Cameron Aitken
Claire Lewis
Daniel Brunette
Delphine Hasle
Derek deLouche

Erin Pickering
Holly H. Paulin
Jacky Duong
Jeff Todd
Jennifer Benedict
Jennifer Park
Jennifer Van Noort
JL Wallace
Johanne Levesque
John Ouellette
Kelly Lachance
Kylie Patrick

Laura Bonnett
Laura Scaffidi
Lyndsi McMillan
Marlene Quinton
Melissa McGuirk McNeil
Norma Lamont
Ouida Loeffelholz
Rhonda Cameron
Sarah McKinnon
Teresa Marques
Walter Noble

Barbara Best (recording secretary)

The President call the meeting to order at 5:02pm

Members signed in as attending, representing 10% of the membership, meeting the requirement for quorum.

Teresa acknowledged that we're on the traditional unceded territory of the Algonquin Anishinaabe peoples. Thank-you all for joining the meeting today.

This has been a painful past few days with the findings of the mass grave and a residential school in Kamloops. We know that this is not one site and it's not one chapter in our country's history. At AFP Ottawa, we honor the memory and grieve the loss of the 215 children who lost their lives. Our thoughts are with their families and all those who have gone through the residential school system and the ongoing trauma of that system, it's clear that we have much work to do to move forward towards reconciliation and this is a journey we need to take us as individuals, as parents, as communities, workplaces and as a country.

Minutes – 4 June 2020

Motion: To approve the minutes of the June 4, 2020 AFP Ottawa Annual General Meeting.

Moved: Leah Eustace **Seconded:** Derek Rumboldt deLouche **CARRIED**

Approval of the Audited Financial Statements

Treasurer Andrea Olsen-Black delivered the 2020 Financial Statements provided in the pre-meeting materials and reviewed highlights. No discussion was held.

Motion: The auditor appointed for the 2021 fiscal year is Frouin Group.

Moved: Kylie Patrick **Seconded:** Holly Paulin

All attendees were provided with access to the 2020 audited financial statements.

Motion: To adopt the 2020 Financial Statements as presented.

Moved: Laura Bonnett **Seconded:** Dan Brunette **CARRIED**

Election of Directors

Kelly Lachance directed the members to the pre-meeting materials and reviewed the board slate positions and nominees. There were no nominations from the floor.

Motion: Kelly motioned to approve the proposed Board slate.

Moved: Dan Brunette **Seconded:** Rhonda Cameron All in favour. **CARRIED**

Adjournment

Motioned by Bronwen Dearlove and **Seconded** by Lyndsi McMillan, the meeting adjourned at 5:19 p.m.