

Annual General Meeting

Northern Family Health Society

Minutes of Meeting

June 23rd - 2004

Board Members Present:

Pearl Brown - Chairperson
Cindy Thomson - Treasurer
Heather Borland - Bingo Director
Rick Hards - Secretary
Joanne Horner - Co-Secretary
Kerri Fisher - Legal Advisor
Sandra Ritchot - Policy Committee

Staff Present:

Jeanette Turpin - Executive Director
Chris Leischner - Research Manager
Shiela Robinson - HBP Team Leader
Anne Fediuk - Accountant
Erica Chidiac - Administrative Assistant
Mary Brizan - Northern Solutions Manager
Donna Flanagan - Northern Solutions Facilitator
Annette Killeen - FAS Resource Co-ordinator
Tammy Coldwell - CAPC Co-ordinator
Jennifer Harding - HBP Outreach Team
Daisy Charlie - HBP Outreach Team
Lani Ho - HBP Outreach Team
Tammy Nelson - Frontline P/R Representative

Volunteers Present:

Bob Chorney (Cowboy Bob)
Tamra Baxter
Larry Killeen
Anita Price

- 1) The Annual General Meeting of NFHS was called to order at 5:17 P.M.
- 2) Motion made to adopt Roberts Rules of Order. Motion by Sandra. seconded by Kerri.
- 3) Cindy motioned that we accept the agenda as presented, and Joanne seconded.
- 4) The minutes of June 2003 AGM are to be amended to correct the first two pages. The rest of the pages were accepted as read and a motion to adopt them was made by Pearl and seconded by Rick.

Pearl saluted Marlene's accomplishments and founding efforts and Chris's temporary appointment as Executive Director upon Marlene's resignation.

A formal welcome was offered Jeanette and appreciation was expressed for her contributions thus far. Pearl also thanked staff for their patience and hard work throughout the year.

Jeanette acknowledged huge staff efforts, goals and expressed appreciation for program managers.

Pearl thanked the Board of Directors for their contributions.

5) Annual Program Reports:

Family Resiliency, FASD and Mirrors; Chris reported on her progress throughout the year and gave a basic understanding of what each project entails.

HBP Team; Sheila thanked her staff for their efforts toward raising public awareness, networking and community shaping.

CAPC; Tammy has been going out to the CAPC sites and praised Chris and Rick for their contributions toward her efforts in the field of FASD work.

Northern Solutions; Mary explained HRDC's name is now HRSD (Human Resources and Skill Development). She gave a brief description of their progress and praised Donna's work.

Structured For Success; Jeanette briefly explained what SFS is all about and progress thus far on the project.

6) Treasurer's Report; Cindy gave a brief explanation of the success of NFHS financially. She praised the staff through some trying times with so many staff changes and praised Anne for her hard work.

Chris motioned to accept the reports as given and Kerri seconded her motion.

7) Pearl took a vote of which Board Members would let their names stand for the upcoming term 04/05. All Board members present, accepted. Sandra motioned to accept the nominations and Rick seconded her motion.

Motion made by Heather to hold elections at July 9th meeting . Rick seconded.

8) No New Business.

9) The Certificates Of Appreciation were handed out to the Staff, Volunteers and Board Members along with sincere thanks for their contributions.

10) The AGM was adjourned at 7:03 P.M.