

Transition House Association - 27th Annual General Meeting

Thursday, June 26, 2008 – 6:30 p.m.

St. Paul's United Church – 11 Christie Drive, Charlottetown

Present: Cindy Banks, David O'Brien, Eileen Gaudet, Ellen Ridgeway, Faye (Adrienne) Martin, Gertrude Trainor, Gloria Dennis, Gwyn Davies, J. William Costain, Jane Ledwell, Kirstin Lund, Lorne Cudmore, Marilyn Webb, Michelle Burge, Norma McColeman, Patricia Roy, Phil Matusiewicz, Rona Brown, S. Norma Gallant, and Sherry Pagé

Regrets: Anne Nicholson, Deputy Minister Sharon Cameron, Jill Lightwood, Karin Laronde, Kelly Robinson, Nancy Wallace, Premier Robert Ghiz, Sandy Kowalik, and Shauna Fuller

Chair: Patricia Roy

1. Welcome

Meeting called to order

2. Approval of Agenda

MOTION: Be it resolved that the agenda be approved as presented.

M/S: S. Norma Gallant / Sherry Pagé

CARRIED.

3. Business Arising from the 2007 A.G.M. Minutes

MOTION: Be it resolved that the minutes of the 26th Annual General Meeting held June 27, 2007 be adopted as presented.

M/S: Kirstin Lund / Bill Costain

CARRIED.

***** Karin's health update. Patricia read aloud Karin's regret letter.**

4. Financial Statement

Michelle Burge reviewed the Statement of Income and Balance Sheet for Transition House Association and Second Stage Housing.

MOTION: Be it resolved that the THA audited financial statements be accepted from MRSB Chartered Accountants for the fiscal year ending March 31, 2008.

M/S: Kirsten Lund / Sr. Norma Gallant

CARRIED.

MOTION: Be it resolved that the Second Stage Housing audited financial statements be accepted from MRSB Chartered Accountants for the fiscal year ending March 31, 2008.

M/S: Bill Costain / Jane Ledwell

CARRIED.

5. Motion to Appoint Auditor

MOTION: Be it resolved that MRSB Chartered Accountants be appointed as auditors for the 2008 – 2009 fiscal year.

M/S: Bill Costain / Gwyn Davies

CARRIED.

6. Election of Directors

MOTION: Be it resolved that PEI Transition House Association will increase its board from 6 to 11 members.

M/S: Bill Coastain / Sherry Pagé

CARRIED.

Patricia Roy asked three times if there were any nominations from the floor. There was no response.

MOTION: Be it resolved that nominations from the floor cease.

M/S: Lorne Cudmore / Sr. Norma Gallant

CARRIED.

Patricia read a short bio for both Gertrude Trainorr and Dave O'Brien. Lorne Cudmore read bios on Nancy Wallace and Brenda Profit.

Results:

West Prince: Brenda Profit

East Prince: Dave O'Brien

Queens County: Shauna Fuller

Kings County: Lorne Cudmore

Member at large: Nancy Wallace

MOTION: Be it resolved that the directors will be appointed as per the election.

M/S: Sr. Norma Gallant / Bill Costain

CARRIED.

7. Motion of New Bylaws

MOTION: Be it resolved that the new Bylaws be approved as presented, Bylaw #2 (General Borrowing By-Law)

M/S: Bill Costain / Sherry Pagé

In Favor: 11

Contrary: 0

Abstention: 0

CARRIED.

MOTION: Be it resolved that Bylaws #3 be approved as presented (General Banking By-Law)

M/S: Bill Costain / Sr. Norma Gallant

In Favor: 11

Contrary: 0

Abstention: 0

CARRIED.

MOTION: Be it resolved that the General Operating Bylaws of the Association be adopted as presented, Bylaw #1 (General By-Law)

M/S: Bill Costain / Sherry Pagé

Amendments:

1. 10.5 reads Article 14.2, however this article is supposed to be 15.1.

2. 5.3 – renewal fee be changed to 90 days rather than 60 days.

MOTION: Be it resolved that amended Bylaw #1, General Bylaws, be approved as amended.

M/S: Dave O'Brien / Lorne Cudmore

In Favor: 11

Contrary: 0

Abstention: 0

CARRIED.

MOTION: Be it resolved that the board approves the Bylaws as amended.

M/S: Bill Costain / Sr. Norma Gallant

In Favor: 9
Contrary: 0
Abstention: 2
CARRIED.

It was suggested that a reminder of the major votes be sent to the members.

8. Report from Board Chair and Executive Director

Phil Matusiewicz presented the Board Chair and Executive Director Report. He reviewed the challenges and trends seen in the past year and spoke of the upcoming merger into one Provincial organization.

9. Report from the House Manager

House Manager Ellen Ridgeway delivered her report on Anderson House. Clients at Anderson House are increasingly facing more barriers such as poverty, addictions and homelessness. Staff at Anderson House partnered with a new shelter in Lennox Island that opened this year.

10. Report from Outreach Coordinators

Queen’s County Outreach Coordinator, Gloria Dennis reviewed her report and highlighted some key points from the past year. She has partnered with other organization, facilitated support groups and continued work with the Circles of Safety and Support project.

East Prince Outreach Coordinator Norma McColeman presented her report on the work she has been doing in and around the Summerside area. They have put on many support programs, presentations and functions throughout the year.

West Prince Outreach Coordinator Valerie Smallman delivered her report on the work done in the western end of the island. There have been many groups, meetings and projects on the go in the past year. Valerie also mentioned many events planned and attended throughout the year.

11. Report from Second Stage Property Manager

Property Manager Eileen Gaudet presented her report on Second Stage Housing. She spoke of the upgrades and improvements done to the building in the past year.

12. Other Business

None

13. Adjournment

MOTION: Be it resolved that the 27th annual meeting be adjourned at 8:27pm.

M/S: Kirstin Lund / Bill Costain

CARRIED.

THA Board Member

Date

THA – Recording Secretary

Date