

PEI Family Violence Prevention Services, Inc.
Board Meeting
September 2, 2016
Location: Online

Present: Bill MacLeod, Alanna Jankov, Amanda Cudmore, Kathy Bigsby, Lauren McQuaid, Tina Pranger, Shauna Reddin, Lee Anne Farrar, Selina Pellerin, Sharon O'Brien, Shira Zipursky, Leslie Hadfield, Danya O'Malley (ex officio), Dara Rayner (ex officio)

Regrets: None

1. New Signing Authorities

Due to staff changes in the East and West Prince offices, the signing authorities at our Credit Union Accounts must be changed. Previously the signing authorities were Norma McColeman and Vickie Deveau (East Prince) and Valerie Smallman and Phil Matusiewicz (West Prince).

The new signing authorities should be as follows:

East Prince: Danya O'Malley / Norma McColeman

West Prince: Danya O'Malley / Kara Katmouz

MOTION: That the signing authorities be approved as presented.

M/S: Alanna Jankov/Tina Pranger

CARRIED.

2. Appointment of New Board Member

Tina has been speaking with Margaret Kennedy about joining our board. Our bylaws typically only allow appointment mid-year if a director has left their seat before the end of their term. A compromise would be appointing Margaret to the empty position on the board for the remainder of the year, until the 2017 AGM, where she would be re-elected by the membership.

MOTION: That Margaret Kennedy be appointed to the vacant position on the board until the 2017 AGM.

M/S: Alanna Jankov/Tina Pranger

CARRIED.

Chair

Date

Secretary

Date