

**PEI FVPS Inc. – 36th Annual General Meeting**  
**Wednesday, June 21, 2017– 6:00 p.m. to 8:00 p.m.**  
**Camp Gencheff, Stratford, PE**

**Present:** Lee Anne Farrar, Lisa Kelly, Gwyn Davies, Bill MacLeod, Selina Pellerin, Ellen Ridgeway, Kara Katmouz, Sharon O’Brien, Kathy Bigsby, Michelle Burge, Jordan Gallant, Tina Pranger, Shauna Reddin, Michelle Buttery, Wendy Verhoek-Oftedahl, Gloria Dennis, Lauren McQuaid, Shira Zipursky, Danya O’Malley (exofficial), Dara Rayner (exofficial)

**Regrets:** Daneen MacDonald, Cindy Banks, Jan Devine, Kim McGuigan, Maxine MacLennan

**Chair:** Tina Pranger

**1. Approval of Agenda**

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

**M/S:** Sharon O’Brien/Kathy Bigsby

**CARRIED.**

**2. Approval of Minutes**

**MOTION:** Be it resolved that the minutes of the 35th Annual General Meeting held June 15, 2016 be approved as circulated.

**M/S:** Lee Anne Farrar/Gwyn Davies

**CARRIED.**

**3. Financial Statements**

Michelle Burge from MRSB reviewed the Statement of Financial Position, which is a snapshot of the financial position of the organization at March 31, 2017. Assets and cash are up from the previous year. Liabilities are up due to accounts payable amounts that are due to the CF and deferred revenue from projects. The organization ends the fiscal year in a strong position.

The Statement of Operations shows a deficit of \$23,150.00. Revenues are down approx. \$36,000, this is mainly in donation because of one time grant the year before. Reviewed the Schedule to Financial Statements, expenses have decreased approximately \$3000, which is helped by the lower fuel costs and are overall very consistent and shows good management of the organization.

**4. Motion to Approve the 2016-17 Audited Statements**

**MOTION:** Be it resolved that the audited financial statements be accepted from MRSB Chartered Accountants for the fiscal year ending March 31, 2017.

**M/S:** Shauna Reddin/Tina Pranger

**CARRIED.**

**5. Motion to Appoint Auditor**

**MOTION:** Be it resolved that MRSB Chartered Accountants be appointed as auditors for the 2017-18 fiscal year.

**M/S:** Tina Pranger/Shana Reddin

**CARRIED.**

**6. Election of Directors**

Selina Pellerin presented the report from the nomination committee. There was one nominee brought forth for election to the board: Shannis Gray. Selina called for further nominations from the floor

three times. Hearing none, Selina moved that nominations cease and for the nominations to be approved. Lee Anne Farrar seconded the motion. As such, the nominee was declared a member of the board.

Board Chair Bill MacLeod, Kathy Bigsby, and Sharon O'Brien have completed 2 terms on the board of FVPS and per the bylaws are ending their terms with FVPS.

Tina Pranger and Selina Pellerin have completed their first term and both have agreed to renew for a second term.

**7. Report from Board Chair and Executive Director**

Danya O'Malley – Executive Director

Acknowledged that today is Aboriginal Day and noted the absence of Phil Matusiewicz.

Spoke of change of staff and the changes in collaborative services with other agencies, and Bridge.

We have started an endowment fund called Building Brighter Futures.

Bill spoke about the endowment fund and expressed his thanks to Phil for his guidance of FVPS and is thrilled that Danya was selected to be the new ED. She brings an energy and experience to the organization that is much appreciated.

**8. Roundtable Discussion**

A discussion was held between the FVPS Board and staff regarding strategic priorities. Tina underlined the purpose of the discussion which is to update the members on the work of the Board with respect to strategic planning. Important questions the Board has considered: What is the role of the Board; who do we serve; what is the ideology of the organization.

**9. Adjournment**

**MOTION:** Be it resolved that the 36th annual meeting be adjourned.

**M/S:**

**CARRIED.**

\_\_\_\_\_  
FVPS Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
FVPS – Recording Secretary

\_\_\_\_\_  
Date