

PEI FVPS Inc. – 37th Annual General Meeting
Wednesday, June 27, 2018– 6:00 p.m. to 8:00 p.m.
Farm Center, 420 University Ave, Charlottetown, PE

Present: Gwyn Davies, Michelle Burge, Cindy Banks, Tina Pranger, Paxton Caseley, Melissa Munro-Bernard, Wendy Verhoek-Oftedahl, Gloria Dennis, Danny Gallant, Megan Bouchey, Amanda MacLean-Cudmore, Julia Phillips, Kent Bruyneel, Kathy Bigsby, Selina Pellerin, Lee Anne Farrar, Lauren Gallant, Danya O'Malley (exofficial), Dara Rayner (exofficial)

Regrets: Kim McGuigan, Maxine MacLennan, Shira Zipursky, Alanna Jankov, Jan Devine, Michelle Buttery, Rachel Hoogerbrugge, Beth Cruwys, Ellen Ridgeway, Daneen MacDonald,

Chair: Tina Pranger

1. Approval of Agenda

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

M/S: Kent Bruyneel/Selina Pellerin

CARRIED.

2. Approval of Minutes

MOTION: Be it resolved that the minutes of the 36th Annual General Meeting held June 21, 2017 be approved as circulated.

M/S: Lauren Gallant/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, 2018. Assets are up significantly which is mainly a reflection of the endowment campaign. PEI FVPS contributed \$145,000 of it's excess funds into the endowment campaign. The liabilities are up mainly to an amount of about \$90,000 which was being transferred to the endowment campaign. The organization ends the fiscal year in a strong position.

The Statement of Operations shows a surplus of \$34,589.00. Revenues are up approx. \$127,000, this increase is mainly as donations and fundraising increased by approximately \$31,000.00 and special projects. Expenditures are up approximately \$70,000 and some of the major changes were client expenses due to the increase of clients in the shelter, and special project expenses.

4. Motion to Approve the 2017-18 Audited Statements

MOTION: Be it resolved that the audited financial statements be accepted from MRSB Chartered Accountants for the fiscal year ending March 31, 2018.

M/S: Kent Bruynell/Lee Anne Farrar

CARRIED.

5. Motion to Appoint Auditor

MOTION: Be it resolved that MRSB Chartered Accountants be appointed as auditors for the 2018-19 fiscal year.

M/S: Danny Gallant/Amanda Cudmore

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: Andrea LeClair-Shefler. Selina called for further nominations from the floor three times. Hearing none, Selina moved that nominations cease and for the nominations to be approved. Danny Gallant seconded the motion. As such, the nominee was declared a member of the board.

Amanda MacLean-Cudmore and Alanna Jankov have completed their first term and both have agreed to renew for a second term. Lee Anne Farrar’s term as staff rep is over and Melissa Munro Bernard has agreed to be the staff representative.

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

Highlighted that all levels of government are focused on housing. It will take some time to play out, but it’s getting there. There is much change happening in the government ie Disability Support. Mentioned the special project funding, the success of Red Shores, and the endowment. Informally Danya has been meeting with ED’s for different organizations to talk and share ideas. Discussed staff changes over the next few years and succession planning.

Tina Pranger – Board Chair

Tina wanted to recognize our competent leader, Danya O’Malley, she has been a real asset to the organization. She also thanked the staff in what isn’t always an easy line of work. Thirdly, the endowment committee, they have raised a huge amount of money and have worked so hard for our organization.

Tina discussed the board and the questions that they are looking at: what is the role of the board?, are we a feminist organization?, who do we serve?, and to move toward being leaders with family violence prevention.

8. Bylaw Amendment

Selina reviewed the proposed changes in the resolutions of the role of the secretary, treasurer, past chair, board of directors.

MOTION: To amend the bylaws as proposed

M/S: Selina Pellerin/Danny Gallant

CARRIED

Proposed Resolution 2

MOTION: To adopt the updates in some of the wording in 6.2, 6.3, 6.6, 16.1.

M/S: Lauren Gallant/Lee Anne Farrar

CARRIED

9. 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.

10. Other Business

11. Adjournment

MOTION: Be it resolved that the 37th annual meeting be adjourned.

M/S:

CARRIED.

FVPS Board Member

Date

FVPS – Recording Secretary

Date