



**Annual General Meeting, June 16, 2018
Saint John, New Brunswick
Minutes**

A) Call to Order

The meeting was called to order by Claude Savoie, President, at 9:00 am.

B) Roll Call of the Officers

Present: Claude Savoie, President; Michelle Nowlan, Treasurer; Noella MacMillan, Secretary; Geneviève Bourgeois, Acadian Peninsula Chapter Director; Sheryl Noble, Charlotte County Chapter Director; Susan Gavin, Fredericton Chapter Director; Karla Parks-Lissok, Miramichi Chapter Director; Luc Poitras, Chaleur Chapter Director; Erica Vienneau, Moncton Chapter acting Director; Carole Gallant, Restigouche Chapter Director; Debby Stanton, Saint John Chapter Director; Vicki Coy CASW Representative; Karen Erb, Public Representative; Miguel LeBlanc, Executive Director; Martine Paquet, Registrar; Rachel Mills, Social Work Consultant; Isabelle Agnew, Communications Officer

Regrets: Théo Saulnier, Vice-President, Shasta Hitchcock, First Nations Representative; Andrea Reid, Woodstock/Perth-Andover Chapter Director; vacant in Grand-Falls/Edmundston; vacant in Sussex.

C) Adoption of the Agenda

Motion Géraldine Poirier Baiani moves to adopt the agenda. Seconded by Carmen Godin. Motion carried unanimously

D) Rules of Order / Parliamentary procedures

Motion Barb Whitenect moves to accept the parliamentary official, Léopold St-Laurent, as part of the meeting. Seconded by Julie Ouellette. Motion carried unanimously

E) Minutes from the previous meeting

Motion Carole Gallant moves to adopt the previous minutes of June 3, 2017. Seconded by Vicki Coy. Motion carried unanimously. Barb Whitenect abstained as she was not present at previous meeting.

F) Business arising from the minutes

No business arising from the minutes.

G) President's Report

Claude Savoie, President, presented his report. See report. Claude also congratulated Barb Whitenect for being awarded the Raoul Léger Award.

H) Treasurer's Report

Michelle Nowlan, Treasurer, presented her report. See report.

Motion Michelle Nowlan moves that the Financial Statement be accepted. Seconded by Sheryl Noble. Motion carried unanimously.



I) Executive Director's Report

Miguel LeBlanc, Executive Director, presented his report. See Report

J) Registrar's Report

Martine Paquet, Registrar, presented her report. See report.

K) Social Work Consultant's Report

Rachel Mills, Social Work Consultant, presented her report. See report.

L) CASW Report

Vicki Coy, CASW Representative, presented her report. See report.

M) Committee Reports

Committee of Examiners

Geneviève Bourgeois presented a report on behalf of Laura Hiscock. See report.

Discipline Committee

Martine Paquet presented a report on behalf of Rina Arseneault. See report

Complaints Committee

Michelle Nowlan presented the report. See report.

Practice Issues, Ethics, and Professional Standards Committee

Martine Paquet presented the report. See report.

Education Committee

Tanya Smith presented the report on behalf of Anouk McGraw. See report.

Social Action Committee

Rachel Mills presented the report. See report.

By-Law Committee

Anne Caverhill presented the report. See report.

Re-Opening of the NBASW Act Committee

Géraldine Poirier Baiani presented the report. See report.

Motion Michelle Nowlan moves to accept the reports as presented. Seconded by Sarah Anderson. Motion carried unanimously

N) Chapter reports

Motion Debby Stanton moves to adopt all chapter reports as submitted. Seconded by Anne-Drea Allison. Motion carried unanimously

O) Correspondence

There is no correspondence



P) Nomination Committee

Géraldine Poirier Baiani spoke for the nomination committee and guided the process for elections.

Q) Nominations and Elections

The following names were acclaimed to the Board of Directors:

Michelle Nowlan, Treasurer (2nd mandate)

Luc Poitras, Chaleur Chapter Director (2nd mandate)

Ian Rice, Saint John Chapter Director (1st mandate)

Karine Levesque, Edmundston/Grand-Falls Chapter Director (1st mandate)

Motion Géraldine Poirier Baiani moves to accept the acclamations. Seconded by Julie Ouellette. Motion carried unanimously

Motion Carole Gallant moves that Barb Whitenect be the chair of the nomination committee for next year's AGM. Seconded by Debby Stanton. Motion carried unanimously.

Motion Michelle Nowlan moves that Teed, Saunders, and Doyle Company are retained as the accounting firm for the Financial Audit fiscal year. Seconded by Karen Erb. Motion carried unanimously

R) Unfinished Business

There was no unfinished business.

S) New Business

Anne-Drea Allison enquired about e-transfers as a way to reduce credit card fees.

Barb Whitenect asked that a call for participants on the nomination committee be added to the NBASW website.

André-Marc Friolet announced that the Acadian Peninsula chapter will be hosting the 2018-2019 AGM.

Miguel LeBlanc announced that the Fredericton chapter will be hosting the 2019-2020 AGM.

T) Adjournment

Carole Gallant moves to adjourn the meeting.