

Federation of Foster Families
AGM 2023
Sunday May 28, 2023
Truro, NS

1. Gary Landry read Land Acknowledgement.
2. **Call to Order** - The meeting was called to order by Chairperson Rob Richardson at 10:04. Chairperson introduced Members of the FFFNS Board of Directors, Lawyer Fergus Ford and Auditors from G&R Chartered Professional Accountants.
3. **Roll Call** - There was the required number of attendees; that being , a minimum of 30 for a quorum. Thirty-eight in attendance.
4. **Approval of Agenda with Amendments** - exchange placement of new business and ratification of new board members. It was moved by Roseanne Wright and seconded by Flora Burns that the agenda be approved. ***Motion Carried.***
5. **Approval of Minutes of the May 2022 Annual General Meeting** - It was moved by Joanne Mutton and seconded by Mary grover that minutes of the May 2022 AGM be approved. ***Motion Carried.***
6. **Approval of Minutes of the September 2022 AGM** - It was moved by Brenda Pettis and seconded by Laura Westlake that the AGM minutes from September 2022 be approved. ***Motion Carried.***
7. **Business Arising from the Minutes of the 2022 AGMs** - There was no business arising from the minutes.

8. **Consideration of Yearly Reports of the Directors** - It was moved by Bonnie Harnish and seconded by Carol Hopper that the Annual Reports of the Directors be accepted. ***Motion Carried.***
9. **Consideration of the Financial Statements** - Representative from G&R Chartered Professional Accountants was on hand to answer any questions regarding the annual audit. Gave a brief explanation of the process. It was moved by Curtis Petrie and seconded by Heather Buchanan.
10. **Appointment of Auditors** - It was moved by Joy Sweeny and seconded by Anne Jennex-Roberts to appoint G&R Chartered Professional Accountants as the auditors for 2023/2024. ***Motion Carried.***
11. **By-Law Changes** - (Attached with Minutes)
By-Law 6:02 Motion put forward by Joanne Mutton and seconded by Joy Sweeny to accept the proposed by-law changes. Majority Vote, ***Motion Carried***
By-Law 6:16 Discussion and concerns about only having voting in person. Membership asked board to reword so that voting could be done in person as well as online. Motion put forward by Joanne Mutton and seconded by Joy Sweeny to accept the proposed by-law change. Vote, ***Motion Declined***
By-Law 6:17 No motion needed
12. **Ratification of New Board Members**
Thank you Plaque for exiting Board Members
13. **Motion for Adjournment** brought forward by Roseanne Wright. **Meeting Adjourned.**

Rosalina Hegray