

Federation of Foster Families of Nova Scotia  
AGM May 26, 2024  
Sydney, Nova Scotia

- Welcome, Land Acknowledgement Read, Mission Statement Read
- Introduction of Board of Directors and FFFNS Lawyer.
- Roll Call - Quorum Reached  
Regrets, Sheila Hill (Eastern) Lloyd Sweeny
- Approval of Agenda  
Motedioned Ernie Matheson, 2nd Roseanne Wright  
Motion Passed
- Approval of Minutes  
Motedioned Mary Grover, 2nd Bonnie Harnish  
Motion Passed
- Consideration of Annual Reports  
Motedioned Ethal Wentzell, 2nd Joanne Mutton  
Motion Passed
- Consideration of Financials  
Motedioned Ernie Matheson, 2nd Anne Jennex-Roberts  
Motion Passed
- Appointment of Auditors  
Motedioned Curtis Pitt, 2nd Joanne Mutton  
Motion Passed
- By-Law Changes 6.01 and 6.02

When the bylaw revision was sent to membership prior to the AGM, it included a paragraph around the verbal request from the Department of Community Services to add community members at large to the board. Bylaw 6.01 was revised to include this revision. It was the Board Chair's

impression at that time that this request would be received in writing in the service agreement draft (that was due to be received in April 2024).

This draft was not received in time for the AGM and under legal advice, it was decided to remove the piece that pertained to the addition of community members at large in bylaw 6.01. Fergus Ford, who is the FFFNS lawyer and was in attendance, shared to membership the rationale behind doing this and answered some questions from membership.

The Board Chair opened the floor for conversation with the membership in attendance around the pros and cons of this addition.

A motion was made by Mary Ann Burke and 2nd by Evelyn MacInnis to pass the proposed bylaw changes with the part referencing the community members at large to be removed from bylaw 6.01 and to pass bylaw 6.02 as it is written.

Motion passed

- AGM Date - Board will look at By-Law change to move AGM to September.
- Ratification of New Board Members. Thank you to exiting Board Members
- Motion For Adjournment Motioned Evelyn MacInnis, 2nd Rosanne Wright  
Meeting Adjourned

Respectfully Submitted

*Carla Zegray*

Carolann Zegray