

57th NSCSW ANNUAL GENERAL MEETING MINUTES

June 10th, 2020

Meeting held via Zoom 12:00 – 1:00 pm

Presiding: Ezra Wexler, President
Alec Stratford, Executive Director/Registrar

1. The meeting was called to order at 12:00 pm by Council President

Council President declared the College stands in solidarity with the Nova Scotia Association of Black Social Workers (NSABSW). A statement submitted about Racism; submitted by member, Juanita Paris, was shared. A moment of silence was observed for George Floyd.

2. Approval of the AGM Agenda

Motion: To approve

Moved: Todd Leader

Seconded: Crystal Hill

Motion Carried

3. Approval of the Minutes from the 56th Annual General Meeting

Motion: To approve

Moved: Debbie Reimer

Seconded: Todd Leader

Motion Carried

4. President's Report

Motion: To approve

Moved: Shelley Curtis-Thompson

Seconded: Kate Matheson

Motion Carried

5. Executive Director/Registrar's Report

Motion: To approve

Moved: Jacquelyn Allan

Seconded: Karla Bond

Motion Carried

6. Board of Examiner's Report

Tonya Grant, added the following comment to her report in response to the death of George Floyd, "Through social movements is where change comes; social workers need to act and reflect"

Motion: To approve

Moved: Todd Leader

Seconded: Joelle Badman

Motion Carried

7. Complaints Committee's Report

Motion: To approve

Moved: Shireen Singer

Seconded: Laura Mullally

Motion Carried

8. Treasurer's Report

Motion: To approve

Moved: Bailey Chapman

Seconded: Crystal Hill

Motion Carried

A report of the 2019 audited Financial Statements was provided by Auditor, Wayne Keddy of Lyle Tilley Davidson, Chartered Accountants

Motion: To approve the 2019 Audit

Moved: Rachael Surette

Seconded: Tonya Grant

Motion Carried

Motion: To approve appointment of Lyle Tilley Davidson as the College's Auditors for 2020

Moved: Lynn Brogan

Seconded: Laurie Ehler

Motion Carried

Motion: To approve proposed 2021 Budget

Moved: Shireen Singer

Seconded: Shelley Curtis-Thompson

Motion Carried

9. Approval of 2019 Annual Report, as submitted

Motion: To approve

Moved: Donna Fitzpatrick

Seconded: Jim Morton

Motion Carried

10. Announcement of Council Elections and Appointments

- Lynn Brogan, President
- Treasurer, Vacant
- Ezra Wexler, Past President
- BOE Chair, Joline Comeau
- Crystal Hill, Northern Region – 2nd term
- Northern Region (2) - Vacant
- Catherine Kehoe, Eastern Region – 1st term
- Karla Bond, Eastern Region (2) – 2nd term
- Central Region – Vacant
- Laura Rodriguez, Western Region – 2nd term
- Indigenous Member - Vacant

11. Adjournment - Meeting was adjourned by Council President at 1:08 pm