



**ANNUAL GENERAL MEETING, June 3, 2017
Bathurst, New Brunswick
MINUTES**

A) CALL TO ORDER

The meeting was called to order by Claude Savoie, President, at 9:01 am.

B) ROLL CALL OF THE OFFICERS

Present: Claude Savoie, President; Théo Saulnier, Vice-President; Michelle Nowlan, Treasurer; Sarah Anderson, Secretary; Wendi Nixon, Fredericton Chapter Director; Geneviève Bourgeois, Acadian Peninsula Chapter Director; Karine Levesque, CASW Representative; Luc Poitras, Chaleur Chapter Director; Sheryl Noble, Charlotte County Chapter Director; Sharon McKillop, Sussex Chapter Director; Debby Stanton, Saint John Chapter Director; Noella MacMillan, Miramichi Chapter Director; Carole Gallant, Restigouche Chapter Director; Miguel LeBlanc, Executive Director; Martine Paquet, Registrar; Rachel Mills, Social Work Consultant

Regrets: Shasta Hitchcock, First Nations Representative; Gaby Lyness, Moncton Chapter Director; Claudette Landry, Appointed Public Member; Andrea Reid, Woodstock/Perth-Andover Chapter Director; Édouard Dorion, Grand-Falls/Edmundston Chapter Director.

C) ADOPTION OF THE AGENDA

MOTION Joan Poirier-Thériault moves to adopt the agenda. Seconded by Carole Poitras.
Motion carried unanimously

D) RULES OF ORDER/PARLIAMENTARY PROCEDURES

MOTION Annette Bourque moves to accept the parliamentary official, Léopold St-Laurent, as part of the meeting. Seconded by Carmen Godin.
Motion carried unanimously

E) MINUTES FROM THE PREVIOUS MEETING

MOTION Sarah Anderson moves to adopt the previous minutes of June 4, 2016. Seconded by Géraldine Poirier-Baiani.
Motion carried unanimously

F) BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

G) PRESIDENT'S REPORT

Claude Savoie, President, presented his report. See report.

H) TREASURER'S REPORT

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

MOTION Michelle Nowlan moves that the Financial Statement be accepted. Seconded by Karine Levesque.
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

Karine Levesque, CASW Representative, presenter her report. See report.

M) COMMITTEE REPORTS**Committee of Examiners**

Thérèse Doucet presented a report on behalf of Laura Hiscock. See report.

Complaints Committee

Michelle Nowlan presented the report. See report.

Discipline Committee

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

Practice Issues, Ethics, and Professional Standards Committee

Sheryl Noble presented the report. See report.

Education Committee

Anouk McGraw presented the report. See report.

Cultural Diversity Committee

Miguel LeBlanc presented the report on behalf of Shasta Hitchcock. See report.

MOTION Debby Stanton moves to accept the reports as presented. Seconded by Annette Bourque.

Motion carried unanimously

By-Law Committee**Proposed By-Law Changes****NBASW Schedule A Fees 6**

That the student membership fee in NBASW Schedule A Fees 6 be eliminated.

MOTION Sheryl Noble moves to adopt the proposed by-law change as written. Seconded by Annette Bourque.

Motion carried unanimously

Re-Opening of the NBASW Act Committee

Géraldine Poirier-Baiani presented the report. See report.

MOTION: Géraldine Poirier-Baiani moves to accept the *The New Brunswick Association of Social Workers Act* proposed changes to the legislation, as presented. Seconded by Karine Levesque

VOTE: held by secret ballot. 55 yes, 16 no, no abstentions.

Motion carried

MOTION: Tina Guitard moves to destroy the ballots. Seconded by Thérèse Doucet

N) CHAPTER REPORTS

MOTION Sarah Anderson moves to adopt all chapter reports as submitted. Seconded by Anouk McGraw.

Motion carried unanimously

O) CORRESPONDENCE

There is no correspondence

P) NOMINATION COMMITTEE

Karine Levesque 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:

Noella MacMillan, Secretary; Théo Saulnier, Vice President (2nd mandate); Claude Savoie President (2nd mandate); Susan Gavin, Fredericton; Geneviève Bourgeois, Acadian Peninsula (2nd mandate); Carole Gallant, Restigouche (2nd mandate); Gaby Lyness, Moncton (2nd mandate); Karla Parks-Lissok, Miramichi; Joshua Redfurn, Sussex.

MOTION: Wendi Nixon moves to accept the acclamations. Seconded by Vicki Coy

Motion carried unanimously

MOTION: Karine Levesque moves that Debby Stanton be the chair of the nomination committee for next year's AGM. Seconded by Wendi Nixon.

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 Géraldine Poirier-Bainni

Motion carried unanimously

R) UNFINISHED BUSINESS

There was no unfinished business.

S) NEW BUSINESS

Debby Stanton announced that Saint John chapter will be hosting the 2017-2018 AGM in Saint John.

T) ADJOURNMENT

Annette Bourque moves to adjourn the meeting.