



**ANNUAL GENERAL MEETING, June 4, 2016
Metepenagiag, New Brunswick
MINUTES**

A) CALL TO ORDER

The meeting was called to order by Claude Savoie, President, at 9:02am.

B) ROLL CALL OF THE OFFICERS

Present: Claude Savoie, President; Théo Saulnier, Vice-President; Carole Poitras, Treasurer; Sarah Anderson, Secretary; Wendi Nixon, Fredericton Chapter Director; Geneviève Bourgeois, Acadian Peninsula Chapter Director; Karine Levesque, CASW Representative; Sheryl Noble, Charlotte County Chapter Director; Claudette Landry, Appointed public member; Sharon McKillop, Sussex Chapter Director; Debbie Stanton, Saint John Chapter Director; Edouard Dorion, Edmundston/Grand Falls Chapter Director; Noella MacMillan, Miramichi Chapter Director; Andrea Reid, Woodstock/Perth-Andover Chapter Director; Miguel LeBlanc, Executive Director; Martine Paquet, Social Work Consultant and acting Registrar; Julia Phillips, Project Coordinator; Barb Whitenect, Past President.

Regrets: Lorise Simon, First Nation Representative; Gaby Lyness, Moncton Chapter Director; Carole Gallant, Restigouche Chapter Director; Wendy Pinet, Chaleur Chapter Director.

C) ADOPTION OF THE AGENDA

MOTION Thérèse Doucet moves to adopt the agenda. Seconded by Barb Whitenect.
Motion Carried Unanimously

RULES OF ORDER/PARLIAMENTARY PROCEDURES

MOTION Barb Whitenect moved and Julie White seconded acceptance of the parliamentary official, Léopold St-Laurent, as part of the meeting.

D) MINUTES FROM THE PREVIOUS MEETING

MOTION Théo Saulnier moves to adopt the previous minutes of June 14, 2015. Seconded by Carmen Godin.
Motion Carried with one abstention, Sarah Anderson

E) BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

F) PRESIDENT'S REPORT

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

G) TREASURER'S REPORT

Carole Poitras, Treasurer, presented her report and noted amendments. See report.

MOTION Carole Poitras moves that the Financial Statement be accepted. Seconded by Sharon McKillop.
Motion Carried Unanimously

MOTION Carole Poitras moves that Teed, Saunders, and Doyle Company are retained as the accounting firm for the Financial Audit fiscal year. Seconded by Karine Levesque.
Motion Carried Unanimously

H) EXECUTIVE DIRECTOR'S REPORT

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

I) SOCIAL WORK CONSULTANT/REGISTRAR'S REPORT

Martine Paquet, acting Registrar, spoke to her combined report. See report.

J) PROJECT COORDINATOR

Julia Phillips, Project Coordinator, presented her report. See report.

K) CASW REPORT

Karine Levesque, CASW representative, presented her report. See report.

L) COMMITTEE REPORTS

Committee of Examiners

Monique Dubé-Michaud presented her report. See report.

Discipline Committee

Sarah Anderson presented the report on behalf of Rina Arsenault. See report.

Complaints Committee

Carole Poitras presented her report. See report.

Practice Issues, Ethics, and Standards

Sheryl Noble presented a report on behalf of Rachel Mills. See report.

Education Committee

Anouk McGraw presented her report. See report.

Social Action Committee

Noella MacMillan presented a report on behalf of Martine Paquet. See report.

Cultural Diversity Committee

Judy Levi presented a report on behalf of Lorise Simon. See report.

Re-Opening of the NBASW Act Committee

Geraldine Porier Baiani presented her report. See report.

MOTION Julie Ouellette moves to accept the reports as presented. Seconded by Edouard Dorion
Motion Carried Unanimously

By-law Committee

Proposed By-Law Change

Schedule A Fees 3. e)

3 e) Members of the NBASW who advise the Association in writing when they are returning to work from a sick leave of 6 months or more will be eligible for half of the regular membership rate for the year they are returning to work.

- i. To benefit from the reduction in fees, members must submit a medical note from a qualified physician or ask their employer to send the Association a letter confirming their date of departure and return to work.

Moved by Sheryl Noble, seconded by Debbie Stanton

17 in favour, 9 against, 2 abstentions.

Due to confusion about the numbers it was recommended by the parliamentary official to hold a secret ballot. 32 members plus 2 proxy= 34 votes. Quorum is 22. Results: 1 abstention, 10 against and 23 in favour. Motion Carried.

N) CHAPTER REPORTS

MOTION Edouard Dorion moves to adopt all chapter reports as submitted. Seconded by Wendi Nixon.
Motion Carried Unanimously

O) CORRESPONDENCE

There is no correspondence.

P) NOMINATIONS AND ELECTIONS

After a vote by secret ballot, Michelle Nowlan was elected as the new NBASW Treasurer.

Executive and Chapter Directors

The following names were acclaimed to the Board of Directors: Luc Poitras, Chaleur; Debby Stanton, Saint John (2nd mandate); Edmundston-Grand Falls, Edouard Dorion (2nd mandate); Sheryl Noble, Charlotte County (2nd mandate); Andrea Reid, Woodstock (2nd mandate) after a motion to acclaim made by Noella MacMillan and seconded by Karine Levesque.

MOTION Geraldine Poirier Baiani moves to destroy the secret vote ballots. Seconded by Claudette Laundry
Motion Carried Unanimously

Q) UNFINISHED BUSINESS

There was no unfinished business

R) NEW BUSINESS**S) ADJOURNMENT**

Barb Whitenect moves to adjourn the meeting.