



2021-2022 ANNUAL GENERAL MEETING MINUTES
June 4, 2022

A. CALL TO ORDER

The meeting was called to order by Géraldine Poirier Baiani, President, at 9:14 am.

Present:

Board Members: Géraldine Poirier Baiani, President; Carole Gallant, Vice-President; Luc Poitras, Treasurer; Julie Ouellette, Secretary; André-Marc Friolet, Acadian Peninsula Chapter Director; Valerie DeLong, Fredericton Chapter Director; Ian Rice, Saint John Chapter Director (Virtual); Karine Levesque, Grand-Falls/Edmundston Chapter Director; Tany Ndopedro, Restigouche Chapter Director; Julie Devine, Sussex Chapter Director; Mylène Morris, Miramichi Chapter Director; Éric Gauvin, Chaleur Chapter Director (Virtual); Jenny Haché, Moncton Chapter Director (Virtual); and Barb Whitenect, CASW Representative.

NBASW Staff: Miguel LeBlanc, Executive Director; Martine Paquet, NBASW Registrar; Keara Grey, Social Work Consultant; Laure Piccetto, Communications Officer; and Shae McCarthy, Office Manager.

Regrets: Tina Martin, Wolastoqiyik Representative and Candice Pollack, Public Member.

B. APPOINTMENT OF A PARLIAMENTARIAN

MOTION Barb Whitenect moves to accept the parliamentary official, Léopold St-Laurent, as part of the meeting. Seconded by Éric Gauvin

Yes: 47 No: 0 Abstain: 0 Motion carried unanimously

C. MINUTES OF THE LAST ANNUAL MEETING AND ANY SPECIAL MEETING

MOTION Julie Ouellette moves to adopt the previous minutes of June 5th, 2021. Seconded by Valerie DeLong.

Yes: 48 No: 0 Abstain: 1 Motion carried

D. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

E. ADOPTION OF AGENDA

MOTION Ian Rice moves to adopt the agenda. Seconded by André-Marc Friolet.

Yes: 49 No: 0 Abstain: 0 Motion carried unanimously

F. PRESIDENT'S REPORT

Géraldine Poirier Baiani, President, presented her report.

G. TREASURER'S REPORT

MOTION Luc Poitras moves that the financial audit be accepted. Seconded by Carole Gallant.

Yes: 46 No: 0 Abstain: 1 Motion carried

H. EXECUTIVE DIRECTOR'S REPORT

Miguel LeBlanc, Executive Director, presented his report.

I. REGISTRAR'S REPORT

Martine Paquet, Registrar, presented her report.

J. SOCIAL WORK CONSULTANT'S REPORT

Keara Grey, Social Work Consultant, presented her report.

K. COMMUNICATION OFFICER'S REPORT

Laure Piccetto, Communication Officer, presented her report.

L. COMMITTEE AND CHAPTER REPORTS

MOTION Valerie DeLong moves to accept all reports as submitted. Seconded by Éric Gauvin.

Yes: 49 No: 0 Abstain: 0 Motion carried unanimously

M. CORRESPONDENCE

There is no correspondence.

N. NOMINATIONS AND ELECTIONS

MOTION Valerie Delong moves to appoint the following members to the NBASW Board of Directors. Seconded by Julie Ouellette.

Yes: 50 No: 0 Abstain: 0 Motion carried unanimously

- Luc Poitras, Treasurer (2nd mandate)
- Julie Devine, Sussex Chapter Director (1st mandate)
- Tany Ndopedro, Restigouche Chapter Director (1st mandate)
- Éric Gauvin, Chaleur Chapter Director (1st mandate)
- Karine Levesque, Grand-Falls/Edmundston Chapter Director (2nd mandate)
- Tina Martin, Wolastoqiyik Representative (1st mandate)
- Barb Whitenect, CASW Representative (2nd mandate)
- Candice Pollack, Public Member (2nd mandate)

O. DISPOSAL OF BALLOTS

There are no ballots to dispose of.

P. INSTALLATION OF NEW OFFICERS

The NBASW Board of Directors read and agreed to the Oath. Welcome to new members of the Board of Directors!

Q. APPOINTMENT OF AUDITORS

MOTION Luc Poitras moves that Teed, Saunders, and Doyle Company are retained as the accounting firm for the financial audit fiscal year. Seconded by Carole Gallant.

Yes: 50 No: 0 Abstain: 0 Motion carried unanimously

R. NEW BUSINES

Moncton Chapter will be hosting the 2022-2023 AGM.

S. ADJOURNMENT

Barb Whitenect moves to adjourn the meeting at 11:56 am.