



AGM Agenda

Location: Tuesday, June 28, 2022 in West Northfield

Time: 6:30pm

Attendees: Julie, Kendra, Kaitlin, Leigh, Amanda, Louise, Erin

Regrets: BriAnna, Nicole

1. Call to Order at 6:30
2. Approval of last year's minutes – Moved by Kendra. Seconded by Erin.
3. Approval of agenda – Moved by Kendra. Seconded by Susan.
4. Financial Report – Tabled until the final numbers are ready.
5. Approving new board members – The Board approved adding Leigh, Amanda, Louise and BriAnna to the board.
6. Election of officers (space for Vice Chair and Secretary) – Erin volunteered to be Secretary and Leigh volunteered to be Vice Chair. Approved.
7. Election of new member centre representative for SHNS – Erin volunteered to be the member-centre representative for SHNS.
8. Approving updates to Bylaws – The name will be changed to South Shore Sexual Health from Sexual Health Centre Lunenburg County. We will also add “they/them/their” pronouns to any places where it currently says he/she. The Board discussed the quorum requirements for both the AGM and regular business meetings and agreed they are good as is. All approved.
9. Motion to adjourn – Adjourned.

Signed by Chair & Secretary

Typed by Julie, written by Susan.

Will not be approved until the AGM of 2023.