

Canadian Network for the Prevention of Elder Abuse

Annual General Meeting Minutes

October 11, 2007

10 a.m. – 12 Noon Pacific Standard Time

VOTING MEMBERS PRESENT

Ann Soden (Quebec)

Board Members Present:

1. Alison Leaney (British Columbia)
2. Barb Baker (Nova Scotia)
3. Bea Campbell (Northwest Territories)
4. Susan Crichton (Manitoba)
5. Francine Cytrynbaum (Quebec)
6. Joleene Kemp (Secretary -Ontario)
7. Elliot Paus-Jenssen (Saskatchewan)
8. Judy-Lynn Richards (Prince Edward Island)
9. Jean-Guy Saint-Gelais (Co- Chair- Quebec)
10. Charmaine Spencer (Chair -British Columbia)
11. Catherine (Kip) Veale (Yukon)
12. Mark Yaffe (Quebec)

Absentee Ballot:

Lois Dent (Ontario)
Gloria Dixon (Manitoba)
Joanne Preston (Ontario)

Regrets from Board Members:

Rosemary Lester (Treasurer - Nfld /Labrador)
Elizabeth Podnieks (Past Chair – Ontario)
Treena Schmidt (Alberta)

Non Voting Participants

Yolanda Bartley (Ontario Policy Advisor on Ontario's Strategy to Combat Elder Abuse)
Gloria Gutman
Sandi Hirst
Sylvia Mcleay
Latha Ramasubramanian (FPT representative on elder abuse initiatives)
Kirsten Roger
April Struthers (project consultant for CNPEA)
David Williams (PPCO Manitoba)

Other Members Present:

Barb Hood (Northwest Territories)
Raeann Rideout (Ontario)
Lou Drage (British Columbia)
Charles Goeldner (Alberta)
Harry Paine (Manitoba)
Jennifer McMullen (British Columbia)
Palle Nicolajsen (Alberta)

1. Calling Meeting to Order

- ✓ Charmaine welcomed everyone to the Annual General Meeting and used a “roll call” to introduce everyone.

2. Confirming Notice of Annual General Meeting

- ✓ Notice of the meeting was circulated September 27th, 2007 in accordance with the by-laws. All materials were also made available on the website at: www.cnpea.ca

3. Confirming a Quorum:

- ✓ Charmaine Spencer at 10:06 (PST) confirmed that in accordance with the CNPEA bylaws there was a quorum.

4. Approval of the Agenda:

Motion #1/07:

Moved by: Alison Leaney, BC

Seconded by: Mark Yaffe, Quebec

That the agenda for the Annual General Meeting of the Canadian Network for the Prevention of Elder Abuse being held on October 11, 2007 be approved.

Motion: **Carried unanimously**

5. Adoption of Minutes of the Last AGM –November 27, 2006:

Motion #2/07:

Moved by: Judy-Lynn Richards, PEI

Seconded by: Susan Crichton, Manitoba

That the minutes of the last AGM – November 27, 2006 be adopted.

6. Presentation of the Annual Report of the Board of Directors:

- ✓ Charmaine shared highlights from the report as circulated, for work done this past year.

Motion #3/07:

Moved by: Alison Leaney, BC

Seconded by: Francine Cytrynbaum, Quebec

That the Annual Report of the Directors be accepted as circulated.

Motion: **Carried unanimously**

7. Presentation of the Treasurer's Report:

- ✓ Charmaine Spencer presented on behalf of Rosemary Lester who was not able to participate.

Motion #4/07:

Moved by: Judy Lynn Richards, PEI

Seconded by: Jean-Guy Saint-Gelais, Quebec

That the Financial Report be accepted as presented.

Motion: **Carried unanimously**

8. Business Arising From Minutes:

- ✓ Bylaws update:
Jean-Guy Saint – Gelais provided members with information pertaining to the Bylaws. As a result of advice provided from Industry Canada some minor tweaking to the Bylaws that were approved at last year's Annual General

Meeting was done to comply with government requirements. They have been submitted to Industry Canada for their approval.

9. PHAC Promising Approaches and Draft Framework for a Strategy Update and Thanks:

- ✓ Alison Leaney provided members with a final update and expressed her thanks to all those who had been involved. Her complete comment summary is included in the “**CNPEA Report of the Board To the Members**” dated September 21, 2007.

10. Thanks to those not returning to the Board:

- ✓ In the “**CNPEA Report of the Board To the Members**” dated September 21, 2007, Charmaine Spencer listed those who are not returning to the Board and who have opted to become Board Supporters.

11. Ratification of Change of Board Size:

Motion #5/07:

Moved by: Mark Yaffe, Quebec

Seconded by: Kip Veale, Yukon

That the number of Board members be increased up to a maximum of 20.

Motion: Carried unanimously

12. Election of Directors:

- ✓ Alison Leaney highlighted the proposed slate as circulated:

- | | |
|--|---|
| 1. Barb Baker (Nova Scotia) | 10. Elizabeth Podnieks (Ontario) |
| 2. Beatrice Campbell (Northwest Territories) | 11. Judy Lynn Richards (Prince Edward Island) |
| 3. Susan Crichton (Manitoba) | 12. Raeann Rideout (Ontario) |
| 4. Freda Hannah (Ontario) | 13. Jean-Guy Saint-Gelais (Quebec) |
| 5. Joleene Kemp (Ontario) | 14. Charmaine Spencer (British Columbia) |
| 6. Rosemary Lester (Newfoundland/Labrador) | 15. Catherine (Kip) Veale (Yukon) |
| 7. Eileen Malone (New Brunswick) | 16. Helene Wavroch (Quebec) |
| 8. Jennifer McMullen (British Columbia) | 17. Dr. Mark Yaffe (Quebec) |
| 9. Elliot Paus-Jenssen (Saskatchewan) | |

Motion #6/07:

Moved by: Alison Leaney, BC

Seconded by: Francine Cytrynbaum, Quebec

That the slate above be elected as the CNPEA Board of Directors for the coming year.

Motion: Carried unanimously

13. New Business:

- ✓ CNPEA Working Committees - Barb Baker provided everyone with a brief explanation for the “**Proposed Standing Committees/Working Groups**”
- ✓ The information was distributed to everyone prior to the meeting.
- ✓ Members were encouraged to consider signing up for a committee/group
- ✓ To save time anyone interested was asked to email Barb Baker so that she could compile a Master List for use this coming year.
- ✓ Charmaine Spencer extended the Board’s thanks to Barb Baker and Elliot Paus-Jenssen for the time they spent in putting this proposal together.

14. Adjournment:

Motion #7/07:

Moved by: Charmaine Spencer, BC

Seconded by: Judy Lynn Richards, PEI

That there being no further business to bring forward at this time the Annual General Meeting for 2007 adjourn at 12:07 pm Pacific Time

Motion: Carried unanimously