



CANADIAN NETWORK *for*
the **PREVENTION** *of* **ELDER ABUSE**

RÉSEAU CANADIEN *pour la* **PRÉVENTION**
du **MAUVAIS TRAITEMENT** *des* **AÎNÉS**

Annual General Meeting Agenda 2020

CNPEA
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**2020 Annual General Meeting Agenda
September 24, 2020**

**10:00 AM - 11:30 AM PST
1:00 PM – 2:30 PM EST**

Held by teleconference via ZOOM
(Link provided automatically upon registration - [AGM Registration URL](#))

1. Call the Meeting to Order
2. Confirmation of Notice of Annual General Meeting
3. Confirmation of Quorum
4. Approval of the Agenda
5. Adoption of AGM Minutes – September 19, 2019
6. Business arising from Minutes
7. Presentation of Annual Report of the Board of Directors
8. Presentation of Treasurer's Report
 - a. Review Engagement Financial Report
9. Appointment of Auditor: Reid Hurst Nagy Inc.
10. Election of Directors
11. Recognition of Board Members
12. New Business
13. Adjournment of Official AGM



Annual General Meeting Minutes September 19, 2019

Held by Live National Teleconference

Board Members Present:

Pam Burns, AB
Andrew Elinesky, ON
Kelly Heisz, NL
Denise Lemire, ON
Kathy Majowski, MB
Lisa Manuel, ON
Wanda Roberts, NWT
Elizabeth Sharma, AB
Lori Weeks, NS
Weiguo Zhang, ON

Regrets/Absent Board Members:

Mélanie Couture, QC
Jean Francois Kozak, BC
Sarita Israel, QC
Sharon MacKenzie, BC
Kavina Nagrani, ON

Members:

Meghan Derkach
Elizabeth Dow
Sandi Hirst
Barbara Hood
Katie Hoy
Suzette Montreuil
Mehnaz Rafat
Kate Schroeder
Chelsea Skanes

CNPEA Coordinator: Bénédicte Schoepflin



1. Calling Meeting to Order

Kathy Majowski, Chair of the Board, welcomed everyone to the 2019 Annual General meeting at 1:02 pm (EST).

2. Confirming Notice of Annual General Meeting

The notice of the annual meeting was circulated to members by e-mail and posted on the website at least three weeks prior to the Annual meeting. Documents related to AGM were made available prior to the meeting and are on the website.

3. Confirming a Quorum

At 1:04 pm (EST), Chair Kathy Majowski confirmed that in accordance with our bylaws there was a quorum.

Motion #1/6

Moved by: Kelly Heisz

Seconded by: Denise Lemire

That the notice of meeting and confirmation of the quorum be approved.

Motion: Carried

4. Approval of Agenda

Motion #2/6

Moved by: Kelly Heisz

Seconded by: Sharon MacKenzie

That the agenda for the Annual General Meeting of the CNPEA~RCPMTA on September 19, 2019, be approved.

Motion: Carried

5. Adoption of AGM Minutes - September 20, 2018

Motion #3/6

Moved by: Kelly Heisz

Seconded by: Andrew Elinesky

That the minutes of the previous AGM held on September 20, 2018, be adopted.

Motion: Carried

6. Business Arising from Minutes

No new business was raised.

7. Presentation of the Annual Report of the Board of Directors

An annual report was circulated prior to the AGM. Kathy Majowski summarized the work of the CNPEA~RCPMTA in the last year. The report is more visual and focuses on the impact of the CNPEA and activities over the last year. A foreword was written by Dr. Elizabeth Podnieks who has provided a great deal of support to the current Board. Information about the board members and the coordinator are included. There are currently 15 board members who represent 8 provinces and territories. We have several active committees including communications committee, strategic planning committee, policy



committee, sustainability committee, Intergenerational Day-WEAAD planning committee, and nominations committee. Membership and activities of each committee are included in the report. The hub (our website) is continually being updated with new information, with 140 resources added in the past year and 332 resources downloaded per month. A total of 84% of users of the Hub are new users. Our social media presence continues to expand with increasing followers on Twitter and Facebook. We are actively involved in the Elder Justice League, a group of social medial advocates interested in elder abuse.

As of September 2019, we have 518 CNPEA~RCPMTA members across the country and across sectors.

Community engagement has been a key focus of our work, and in the last year we have participated in many media interviews, roundtables and consultations. We also participated in various capacities at events and conferences related to elder abuse (e.g. exhibitor, sponsor, presenter).

Project update: We completed year 2 of the project “Increasing Access to Justice for Older Adults Victims of Sexual Assault: A Capacity Building Approach” funded by Justice Canada from 2017-2020. We refer to this as the Access to Justice Project (A2J) We are gathering, curating and synthesizing resources about sexual assault of older adults through creating research snapshots, learning briefs, and fact sheets. We held 2 webinars during the last year with strong attendance. Both webinars are available on our website and on our YouTube channel. We will be developing additional research snapshots, learning briefs and webinars in the upcoming year.

8. Presentation of Treasurer’s Report

Andrew Elinesky, Treasurer, presented the Treasurer’s report for 2018-2019.

Motion #4/6

Moved by: Andrew Elinesky

Seconded by: Wanda Roberts

That the Treasurer’s report for 2018-2019 be accepted as presented.

Motion: Carried

9. Appointment of Bookkeeper: Meredith Burney

Motion #5/6

Moved by: Kathy Majowski

Seconded by: Andrew Elinesky

That we will waive formal external audit requirements unless we have a significant increase in our financial resources; and Meredith Burney be appointed a bookkeeper for the 2019-2020 year.

Motion: Carried

10. Election of Directors

The Nominating Committee presented a slate of candidates for election to the 2019-2020 Board of Directors. This year 14 new applications were received, 6 of the new applicants met the selection criteria developed by the nominating committee. The 6 new candidates, as well as 2 current Board members re-applying to be on the Board, were presented as the Slate of Directors for election.

New Members: Meghan Derkach, BC
Marta Hajek, ON
Sandra Hirst, AB
Yogeeta Jhodhan, ON



Kate Schroeder, MN

Current Members applying for re-election:

Pam Burns, AB
Weiguo Zhang, ON
Chelsea Skanes, NL/ON

Members had the opportunity to vote online before the AGM meeting and a live poll was carried out for the members present. There was a unanimous vote to accept the slate of candidates.

Motion #6/6

Moved by: Kathy Majowski

Seconded by: Kelly Heisz

That the proposed slate of candidates be elected as the CNPEA~RCPMTA Board of Directors for the 2019-2020 year.

Motion carried.

Nine Board members whose terms have not expired have confirmed agreement to continue on the Board of Directors for the upcoming year:

Andrew Elinesky, ON
Kelly Heisz, NL
Kathy Majowski, MN
Sharon MacKenzie, BC
Jean Francois Kozak, BC
Denise Lemire, ON
Lisa Manuel, ON
Wanda Roberts, NT
Elizabeth Sharma, AB

11. Recognition of Board Members

We thank the following 4 outgoing Board members for their service and dedication to the CNPEA.

Recognition of all members is included in the Annual Report.

Mélanie Couture, QC
Sarita Israel, QC
Kavina Nagrani, ON
Lori Weeks, NS

12. New Business

No new business was identified.

13. Adjournment of the AGM

The meeting was adjourned by Kathy Majowski at 1:47 (EST)

Minutes by Secretary of the Board: Lori Weeks

