

**Northern Neighbours NPLC
Annual General Meeting (AGM)
Tuesday, June 12th, 2024
Northern Neighbours NPLC Board Room**

PRESENT: Charles Alderson Chair *via video conference*
Lynne Thibeault Director *via video conference*
Stéfan Chéry Director *via Video Conference*
Patricia Anglehart Treasurer *via Video Conference*
Arlene McCorry Lead NP *via Video Conference*
Carolyn Burton Clinic Administrator **NNNPLC Board Room**

GUESTS: Riki Olszewski

REGRETS: Crystal Pirie, Director; Michelle Ward, Director; and Tina Forsyth, Director

RECORDER: Carolyn Burton

Meeting called to order at 6:06 pm EST

1. Approval of agenda:

Motion to approve agenda

Moved by: Charles
Seconded by: Lynne
Carried

2. Declaration of Conflict of Interest:

No conflict of Interest declared.

3. Review and Approval of Minutes of previous meeting:

June 14, 2023. The minutes were reviewed and approved.

Moved by: Lynne
Seconded by: Pat
Carried

4. Auditor's Report presented by Riki Olszewski

- Rikki Olszewski of Suraci and Olszewski LLP joined the meeting to present the annual audit report.
- While the funding for the 2023-2024 fiscal year was less than previous fiscal year, our total expenditures were \$40,742.00 greater than the previous fiscal year.

Northern Neighbours

Nurse Practitioner-Led Clinic

- The province has reconciled previous fiscal years and the NNNPLC has since remitted the surplus funding for the following years:
 - 2018 -- 2019
 - 2019 -- 2020
 - 2020 -- 2021
 - 2021 -- 2022
- The province has not reconciled 2022 – 2023 and the surplus of revenue for fiscal 2023-2024 is \$10.00.

The floor was open for discussion or questions, no questions were presented.

Motion to accept the 2022-23 Auditor's Report

Moved by Lynne
Seconded by: Stéfán
Carried

Rikki left the Zoom conference.

Motion to retain the services of Suraci and Olszewski LLP for fiscal 2024-2025.

Moved by: Lynne
Seconded by: Patricia
Carried

5. Membership

Election of Board Chair

Charles Alderson was nominated for the position of Board Chair. No further nominations were received for this position and nominations were closed. Charles Alderson was elected as board chair via acclamation.

Election of Board Secretary

Lynne Thibeault was nominated for the position of Secretary. No further nominations were received for this position and nominations were closed. Lynne was elected as Board Secretary via acclamation.

Election of Board Treasurer

Pat Anglehart was nominated for position of Treasurer . No further nominations were received for this position and nominations were closed. Pat Anglehart was elected as Board Treasurer via acclamation. **NOTE:** Pat will hold this position until December 2024. An election for the position of Board Treasurer will be held in December 2024.

Election of Directors

Anthony Rossi was nominated for the position of Director. No further nominations were received for this position and nominations were closed. Anthony Rossi was elected as a Board Director.

Crystal Pirie, Tina Forsyth, and Michelle Ward were unable to attend the AGM. The election of these directors will be deferred until the regular board meeting of September 11, 2024.

6. Review and approve 2023-2024 Annual Report for Publication

The motion to approve the 2023-2024 annual report was deferred until the 2023 – 2024 Financial Statements ending March 31, 2023, and the Message from the Chair is included. Upon inclusion of these items, the report will be electronically submitted to the Board of Directors for approval.

Meeting adjourned at 6:32 pm

Next AGM: June 11, 2025