



ANNUAL GENERAL MEETING

Minutes

MAY 29, 2024

1. Call to Order

42/2024 Board Chair Tina Preston called the meeting to order at 5:25 pm and welcomed the attendees to the 19th Annual General Meeting. Tina Preston facilitated a round table introduction of board member, staff and guests.

2. Attendance and Regrets

BOARD MEMBERS PRESENT: Tina Preston, Vienna Dahl, Yoko Fujimoto
Marissa Wardrop, Danealle Reinke, Holly Johnson, Amanda Philpott,
Angela De Blasio

STAFF: Victoria Muhlbeier, Tammy Johnson, Edma Fully

GUESTS: Darcy Dreiger (Newell Christian Chaplaincy), Murray Denoudsten (Lifetalk), Lorne and Katie Doerksen (Long Game Fitness), Emily Oakes (Crossroads Clinic), Michelle Mckenzie (Cypress County Councilor/FCSSAA), Amanda Goodnough (SPEC), Molly Douglass (Gem Home Support)

3. Adoption of 2024 AGM Agenda

43/2024 MOVED by Vienna Dahl that the 2024 AGM Agenda be accepted as presented.
CARRIED

4. Adoption of 2023 AGM Minutes

44/2024 MOVED by Amanda Philpott that the 2023 AGM Minutes be approved as presented.
CARRIED

5. Chair Report

45/2024 MOVED by Holly Johnson that the Board Chair Report be accepted as presented.
CARRIED

6. 2023 Annual Showcase

6.1. Financial Report

46/2024 MOVED by Danealle Reinke to approve the 2023 Financial Statement.
SECONDED by Vienna Dahl
CARRIED

6.2. Funded Partner Showcase

Victoria Muhlbeier presented the 2023 Funded Partner Showcase.

7. FCSS 101 with Michelle McKenzie, Cypress County Councillor/FCSSAA

Michelle McKenzie gave a presentation on the background of FCSS. FCSS funding comes from the province (80%) and the municipalities (20%). Programs must be preventative in nature and enhance the well-being of individuals and families.

8. Funded Partner Highlights

8.1. Big Brothers Big Sisters

Update in package.

8.2. Seniors Outreach

Update in package.

8.3. Newell Christian Chaplaincy

Darcy Dreiger provided an update on the Newell Christian Chaplaincy Program.

8.4. Crossroads Clinic

Emily Oakes provided an update on the Rooted program through Crossroads Clinic.

8.5. Long Game Fitness

Katie Doerksen provided an update of the Girls Who Lead program.

8.6. Lifetalk Counselling

Murray Denoudsten provided an update of Lifetalk Counselling.

8.7. Gem Home Support

Molly Douglass provided an update on the Gem Home Support Program.

8.8. Makerspace

Amanda Goodnough provided an update on the Makerspace Program.

8.9. SPEC Community Worker Program

Amanda Goodnough provided an update on the Community Worker Program.

9. Questions

10. Meeting Adjourned

47/2024 Tina Preston adjourned the meeting at 6:48 pm.

Chairman

Date: _____

Executive Director

Date: _____