

65th Annual General Meeting Minutes
Wednesday March 29th, 2023 at 6:00pm
The Westin Hotel, Lunenburg Room, Halifax, NS

Members	Staff
Brad Doell	Craig Whitehead
Carol Logan	Dakota Wallace
Denise Crouse	Joe Treen
Heather Wright	Edward Snow
Nick Power	Lauren Whalen
Richard Carter	Neil Horsley
Matthew Duffy	Chelsea Canning
Paul Collier	Melissa Ossinger
Deanna Harnish	Stephen Williams
Jessica Dawson	Angela Madore
William Coleman	
Sarah Bartosh	
Sean Kelly	
Ashley Lewis	
Dion Jean	
Phillip Choi	
Paul Brown	

Call to Order

The meeting was called to order by Brad Doell.

Proxy/Quorum

With attendance today, quorum has been reached.

Minutes of the 64th Annual General Meeting

The minutes of the Annual Meeting were approved on a motion by Matthew Duffy, seconded by Heather Wright. Carried.

Business Arising from the 64th AGM Minutes

There was no business arising from the minutes.

Chair's Report

Brad Doell presented the Chairs Report as enclosed in the Annual Report. Paul Collier moved acceptance of the report, seconded by Richard Carter. Carried.

President & CEOs Report

Craig Whitehead presented the President and CEOs report as enclosed in the Annual Report. Carol Logan moved acceptance of the report, seconded by Heather Wright. Carried.





Financial Report & Appointment of Auditors

Brad Doell introduced Graham from Lyle Tilley who presented an overall of the financials as enclosed in the Annual Report and responded to any questions. The statements were pre-approved by the Board of Directors on March 23rd, 2023 at 10:22am.

Brad asked for a motion to approve Lyle Tilley to continue to conduct our financial audits for 2023/2024. These were accepted on a motion from Richard Carter, seconded by Nick Power. Carried.

Nominations & Elections

Carol Logan, Chair of the Board Development Committee, presented the slate of directors and officers for 2023/2024.

Carol nominated the following persons for a one-year term:

Brad Doell, Retired
Carol Logan, Prince George Hotel
Dave Carmichael, Michelin Tire North America
Heather Wright, Build Nova Scotia
Richard Carter, Northern Pulp
Matthew Duffy, Mersey's Seafood Ltd
Denise Crouse, South Shore Regional Centre for Education

Richard Carter moved acceptance of the nominations, seconded by Paul Collier. Carried.

Carol acknowledged and thanked the following board members who will not be returning at this time:

Paul Collier, Acadian Seaplants
Nick Power, Comeau's Seafood Ltd
Rob Kay, Municipal Group of Companies

Carol nominated the following persons for a two-year term:

Deanna Harnish, Workers Compensation Board of NS
Jessica Dawson, Immucor Canada
William Coleman, Premium Seafoods Group Ltd.


Matthew Duffy moved acceptance of the nominations, seconded by Richard Carter. Carried.

Carol nominated the following Directors as Officers:

Brad Doell, Chair, Secretary and Treasurer
Carol Logan, Vice Chair

Denise Crouse moved acceptance of the report, seconded Paul Collier. Carried.

Other Business



There was no other business to report.

Adjourn

The meeting adjourned on a motion by Heather Wright, seconded by Nick Power. Carried.

