



**AIDS New Brunswick
Annual General Meeting
Fredericton Convention Centre
Fredericton, NB
June 22, 2013**

Welcome

Mike Randall, Master of Ceremonies, Engage Atlantic

- Welcomed everyone to the 2012-2013 AGM.
- Recognized the partnership between AIDS New Brunswick and the First Nations and pointed out that we are holding the meeting on First Nations land.
- Highlighted the two quilts that were on display, two sections of the Names Project.

Mike Randall introduced Danny Clavette for the candle lighting ceremony.

Mike Randall

- Read a message from The Honourable Graydon Nicholas, Lieutenant Governor of New Brunswick
- Read a message from The Honourable Hugh J. Flemming, Q.C., Minister of Health
- Shared highlights from the Annual Report

Mike Randall introduced Ted Gaudet, President, AIDS New Brunswick.

Call to Order

The meeting was called to order at 6:35 pm by Ted Gaudet, President, AIDS New Brunswick.

Approval of Agenda

Motion to approve agenda

- Moved by Emerald Gibson
- Seconded by James Lord Edwards
- Motion carried

Approval of 2011-2012 AGM Minutes

Motion to approve minutes

- Moved by Allan Thomas
- Seconded by Emerald Gibson
- Motion carried

Auditors Report

Stephen Alexander introduced Claude Leger, Shannon & Buffet.

Claude Leger presented the Audited Financial Statements.

Motion to accept the Audited Financial Statements as presented

- Moved by Nick Doyle
- Seconded by Wade Manuel
- Motion carried

Motion to appoint Shannon & Buffet as auditors for 2013-2014 fiscal year

- Moved by James Lord Edwards
- Seconded by Mike Connors
- Motion carried

Proposed changes to Bylaws

Motion to adopt changes

- Moved by Denis Cyr
- Seconded By Karen Tanner
- Motion carried

Presentation: A Revitalized AIDS New Brunswick

Ted Gaudet introduced Stephen Alexander

Stephen Alexander

- Endorsement of the Revitalization of AIDS New Brunswick
- Funding structure is changing and we must change our mission, develop a vision and defined ends policies
- Presentation of revised Mission Statement
- Presentation of Vision Statement
- Presentation of Ends Policies
- This is going to change the scope of work & open doors to a broader clientele
- The focus of AIDS New Brunswick will always be HIV and AIDS

Revised Mission Statement, Vision Statement and End Policies

Motion to ratify the revised Mission Statement, Vision Statement and Ends Policies

- Moved by Karen Tanner
- Seconded by Louis Guimond
- Motion carried

Presentation: Stakeholder Engagement

Mike Randall, Engage Atlantic

- Summary attached

Recognition of out-going Directors

Ted Gaudet spoke about each of the out-going Directors and thanked them for their contributions.

Stephen Alexander thanked Ted Gaudet for his work with AIDS New Brunswick and recognized his contribution on the national level as well.

Out-going Directors

- Rina Arsenault
- Ben Conoley
- Ted Gaudet
- James Lord Edwards
- Kathy Perrin

Ratification of Board Appointment – Nanette Noel

Motion to ratify appointment of Nanette Noel

- Moved by Emerald Gibson
- Seconded by James Lord Edwards
- Motion carried

Results of 2013 Election

Ted introduced Jonah Emery, Returning Officer.

Jonah Emery presented the results of the 2013-2014 election.

Elected board members were presented as: David Beckerson, Mike Connors, Louis Guimond, Susan MacKillop, Karen Tanner.

Continuing their term on the board are: Denis Cyr, Nick Doyle, Conor Falvey, Emerald Gibson, Cyrille Godin, Tom Johnson, Nanette Noel, Ted Gaudet (Past President)

Motion to destroy the ballots

- Moved by Tom Johnson
- Seconded by Francois Alary
- Motion carried

Ted Gaudet recognized Gayle MacDonald and Ben Conoley for their contributions.

Ted Gaudet thanked everyone for coming.

Motion to Adjourn

Moved by James Lord Edwards