



## MINUTES

### 2009 ANNUAL GENERAL MEETING

June 20, 2009

5837 Cunard Street, Halifax, Nova Scotia

Present: Kevin Kindred, Chair of NSRAP and Chair of the Annual General Meeting  
Julien Davis  
Catherine Meade, Member-at-Large – Executive Committee  
Matthew Numer  
Gaston Saulnier, Secretary

Five community members/NSRAP members were present.

Regrets:

Elaine Craig, Vice Chair  
Hugo Dann  
Sean Foreman, Past Chair & Treasurer  
Ann Levangie

[Meeting called to order at 14:17.]

#### **1. Call to order – Welcome and introductions**

Kevin Kindred welcomed NSRAP Board Members as well as community members.

#### **2. Approval of the agenda**

Modification – Point 4 should read “2009 Annual Activity Report”

Moved by Matt, seconded by Julien, that the agenda of the 2009 NSRAP Annual General Meeting be approved with the modification noted above. MOTION CARRIED

#### **3. Approval of the minutes of the 2008 Annual General Meeting**

Moved by Matt, seconded by Gaston, that the minutes of the 2008 NSRAP Annual General Meeting be approved as presented. MOTION CARRIED

#### **4. 2009 Annual Activity Report**

Tabled: 2009 Annual Activity Report: Celebrating our Community Heroes

The Chair thanked the committee (Hugo, Sean and Matt) which organized the International Day Against Homophobia Rally.

[Break: 14:46 – Community members had the opportunity to review the annual financial statements]

[Reconvened: 14:58]

## **5. Financial Report**

### **a. Approval of the financial statements (2008-2009)**

TABLED: Financial statements for the year ending March 31, 2009

Moved by Catherine, seconded by Matt, that the financial statements for the year ending March 31, 2009 of the Nova Scotia Rainbow Action Project Society be approved as distributed. MOTION CARRIED

## **6. Nominating committee report**

Kevin thanked outgoing NSRAP Directors Jennifer Nearing, Hugo Dann, and Ann Levangie for their dedication and contribution towards the achievement of NSRAP's mission.

### **a. Election of the Directors of the Nova Scotia Rainbow Action Project Society**

Kevin called for nominations for NSRAP Directors from the floor.

Nominations received from the floor (5):

- Lisa Buchanan
- Dave Fudge
- Lynne Hood
- Michelle Malette
- Lucas Thorne-Humphrey

Current Directors who have reoffered to remain as Members of the Board of Directors of NSRAP (7):

- Elaine Craig
- Julien Davis
- Sean Foreman
- Kevin Kindred
- Catherine Meade
- Matthew Numer
- Gaston Saulnier

Moved by Matt, seconded by Julien, that the following twelve (12) individuals be elected as Directors of the Nova Scotia Rainbow Action Project Society for 2009-2010:

- Lisa Buchanan
- Elaine Craig
- Julien Davis
- Sean Foreman
- Dave Fudge
- Lynne Hood
- Kevin Kindred
- Michelle Malette
- Catherine Meade
- Matthew Numer
- Gaston Saulnier
- Lucas Thorne-Humphrey

MOTION CARRIED

Kevin welcomed the five new Members of the Board of Directors.

Moved by Matt, seconded by Julien, that the Nova Scotia Rainbow Action Project Society send a letter to Members of the Board of Directors who left during the past year, with thanks for their dedication and commitment towards the Society's mission.

MOTION CARRIED

## **7. Issues Roundtable / 2009-2010 Priorities**

To be discussed during the first meeting of the Board of Directors of the 2009-2010 year, held on June 20, 2009.

## **8. Other**

Participants of the Annual General Meeting thanked Kevin Kindred for his dedication and leadership as Chair of NSRAP during the past three years.

Matt moved that the 2009 Annual General Meeting of the Nova Scotia Rainbow Action Project Society be adjourned at 15:21.

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Respectfully submitted by:  
Gaston R. Saulnier  
Halifax, Nova Scotia  
June 28, 2010

Legend:

*Italic*: Business and/or publication name;

**Bold**: Section title;

Underline: Motion; and

Border: Item requiring follow up.