



## MINUTES

### 2010 ANNUAL GENERAL MEETING

June 29, 2010

The Foggy Goggle, 1667 Argyle Street, Halifax, NS

Present: Matt Numer, Catherine Meade, Scott Comber, Lisa Buchanan, Hugo Dann, Gaston Saulnier, Kevin Kindred, Tina Hunt

Approximately ten other community members were present, including Board members-to-be Lynn Murphy, Sarah Connelly, Curtis Cartmill and Colin Greene.

Regrets: Sean Foreman, Robert Allan, Lucas Thorne-Humphrey, Nathaniel Smith, Elaine Craig

[Meeting called to order at 6:15pm.]

#### 1. Welcome

Matt Numer welcomed NSRAP Board Members as well as community members.

#### 2. Approval of the agenda

Modification – added “PSAC Pride Conference report by L. Buchanan and T. Hunt” under point 9 – other business

Modification – point 3 should read “2009 Annual General Meeting”

Agenda approved by consensus with modifications.

#### 3. Approval of the Minutes of the 2009 Annual General Meeting – June 20, 2009

Moved by K. Kindred, seconded by C. Meade, that the minutes of the 2009 NSRAP Annual General Meeting be approved as presented.

MOTION CARRIED

#### 4. Annual Activity Report – Matthew Numer, Chair

Tabled: 2010 Annual Activity Report

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M. Numer thanked the website designer, Wade Carroll, and the Executive Director, Hugo Dann, for their work on the new website. M. Numer read prepared “message from the chair” and answered a question in regards to the \$10,000 grant received this year. He also touched on his PhD work.

## **5. Financial Report**

The Treasurer, S. Foreman, was absent from the meeting. M. Numer gave a verbal summary of the Financial Report, and some copies were circulated. Approval was moved until later in the meeting to give time to get Report on overhead projector.

### **Executive Director’s Report – Hugo Dann, Executive Director**

H. Dann gave a summary of prepared “message from the executive director”. He talked about NSRAP’s activist activities this year, including letters written, and the rally for International Day against Homophobia and Transphobia. He mentioned the meetings with Lynn Murphy for the elders project, and also addressed the Community Centre, which Robert Allan will be leading.

#### **a. Approval of the financial statements (2009-2010)**

TABLED: Financial statements for the year ending March 31, 2010

Moved by Curtis Cartmill, seconded by C. Meade, that the financial statements for the year ending March 31, 2010 of the Nova Scotia Rainbow Action Project Society be approved as distributed.

MOTION CARRIED

## **6. Nominating Committee Report**

M. Numer thanked outgoing NSRAP Director Gaston Saulnier for his five years of service to NSRAP, and also thanked L. Buchanan and the Communications Committee for their work on the website. He also thanked T. Hunt for her work preparing the Activity Report, as well as all remaining Board members.

Current Directors who have re-offered to remain as Members of the Board of Directors of NSRAP:

Catherine Meade	Scott Comber
Kevin Kindred	Matthew Numer
Sean Foreman	Nathaniel Smith
Robert Allan	Tina Hunt
Lucas Thorne-Humphrey	Lisa Buchanan
Elaine Craig	

Movement by Curtis Cartmill to re-elect above-named Board members to the Nova Scotia Rainbow Action Project for 2010-2011.. Seconded by Angus Campbell.

MOTION CARRIED.

### **7. Election of the new Directors of the NSRAP**

L. Buchanan spoke briefly about Sarah Connelly.

Motion to elect Sarah Connelly made by L. Buchanan, seconded by Curtis Cartmill.

MOTION CARRIED.

M. Numer spoke briefly about Colin Greene.

Motion to elect Colin Greene made by Angus Campbell, seconded by Hugo Dann.

MOTION CARRIED.

M. Numer called for nominations from the floor.

Motion to elect Curtis Cartmill made by Catherine Meade, seconded by Rita.

MOTION CARRIED.

Motion to elect Lynn Murphy made by Hugo Dann, seconded by Curtis Cartmill.

MOTION CARRIED.

M. Numer welcomed the four new Board Members.

### **8. Issues Roundtable / 2010-2011 Priorities**

M. Numer asked if anyone had any issues they would like NSRAP to handle in the upcoming year.

H. Dann brought up NSRAP priorities for Halifax Pride, as well as the homophobia issue and the Department of Justice.

C. Meade mentioned how nice it was to see so many people at the AGM this year, and also mentioned what an impact Hugo Dann has made as the Executive Director. K. Kindred echoed these sentiments, and noted that this is the 15-year anniversary for NSRAP.

### **9. Other**

T. Hunt and L. Buchanan gave a summary of the PSAC National Pride Conference that they attended this past year, and fielded a few questions.

M. Numer also talked about a conference he attended recently and thanked C. Meade for her work on the upcoming Gala.

## **10. Adjournment**

K. Kindred moved that the 2010 Annual General Meeting of the Nova Scotia Rainbow Action Project Society be adjourned.

After the Annual General Meeting, the Board met privately to vote on the Executive Committee. Present were Sarah Connelly, Curtis Cartmill, Matthew Numer, Catherine Meade, Lisa Buchanan, Hugo Dann, Kevin Kindred and Tina Hunt.

Motion by Curtis Cartmill to re-elect present Executive Committee as follows:

Matthew Numer, Chair  
Lisa Buchanan, Vice-Chair  
Sean Foreman, Treasurer  
Christina Hunt, Secretary  
Catherine Meade, Member-at-Large  
Kevin Kindred, Past-Chair

Seconded by Sarah Connelly.

MOTION CARRIED.

Respectfully submitted by:  
Christina Hunt