



Nova Scotia
Environmental Network
Connecting for a Sustainable Future

2019 NSEN Annual General Meeting

Friday, June 21, 2019 @ 3:30 pm, The Deanery, Ship Harbour, NS

Attendees

- Logan Grey (NSEN Board Member)
- Emma Bocking (NSEN Board Member/DUC)
- Karen McKendry (EAC/Young Naturalists Club)
- Linda (KAIROS)
- Tory Byrne (NSEN Board Member/Anglican Diocese)
- Kim (The Deanery)
- Katie Scott (DUC/Education Caucus)

Meeting called to order at 3:30 pm

- Katie Scott agrees to take minutes for the meeting
- Confirmation of quorum: 5 member organizations are represented
- Linda motioned to approve the minutes and Logan seconds the approval of the 2018 AGM minutes.
- Directors Report- Highlights to be send out in newsletter, a larger event will be held at the end of the summer to raise awareness and interest in NSEN's activities
 - Tidal Power Panel Discussion hosted at the Halifax Library was a success
- Reviewed Financial Report – Voting is deferred until there can be more clarity on the financials; discrepancies between board's accounting and auditor's
- Proposed changes to the by-laws based on discussion at the 2018 AGM: **(Proposed changes are in bold)**
 - Bylaw 14 (Meetings):
 - If within one-half hour ~~after from~~ the appointed time for a meeting a quorum of members is not present, the meeting, if convened upon the requisition of members, shall be dissolved. If any other case, it shall stand adjourned to such time and place as a majority then present shall direct, and if at such adjourned meeting a quorum of members is not present, it shall be adjourned sine die.
 - Bylaw 23 (Directors):
 - A majority of directors must at all times be a combination of the following:
 - (a) Representatives of organizational members of the Society which are located in Nova Scotia **or in the traditional territory of Mi'kma'ki.**
 - (b) Individual members of the Society who are residents of Nova Scotia **or in the traditional territory of Mi'kma'ki.**
 - Bylaw 24:

- **New directors** ~~Directors~~ shall be appointed by the members at each annual general meeting of the Society and may be appointed during the year by the board at its discretion.
 - Bylaw 25:
 - At the first annual general meeting of the Society and at every succeeding annual general meeting, all the directors shall retire from office but shall hold office until the dissolution of the meeting at which their successors are elected. Retiring directors shall be eligible for re-election **for an unlimited number of terms.**
 - Bylaw 31:
 - No business shall be transacted at any meeting of the Board of Directors unless **at least one-third half or more** in number of the directors are present at the commencement of such business.
- Tory Byrne motions to approve the bylaw changes and Linda seconds the approval
- Appointment of this year's board members:
 - Adelaide Canning - Youth representative
 - Tory Byrne – Anglican Church
 - Sheila Richardson – Green Party of Canada
 - Emily Dodge – Sierra Club
 - Brittany Maguire - Individual
 - Chris White - Individual
 - Megan MacLeod - Individual
 - Emma Bocking - Individual
 - Logan Grey - Individual

Elected board passes as presented.

Meeting adjourned: 3:45 pm