



**MINUTES**

**Silent Witness Nova Scotia  
Annual General Meeting**

**July 17, 2019**

**55 Peakview Way – Larry Uteck Sobeys  
Halifax, Nova Scotia**

**Call to Order: 7:00pm**

**Present: Stephanie LeBlanc; Alana Cody, Dolly Mosher, Kim Richard**

<b>Discussion Items</b>	<b>Item Type</b>	<b>Responsibility/Time Frame</b>
<p><b>1. Approval Of 2018 AGM Minutes</b></p> <ul style="list-style-type: none"> <li>● Review and Approval of 2018 AGM minutes.</li> <li>● <b>Kim motion to approve minutes, seconded by Stephanie. All in favour. Motion passed.</b></li> </ul>	Information	
<p><b>2. Review of Annual Report</b></p> <ul style="list-style-type: none"> <li>● Dolly read message from the chair</li> <li>● <b>Alana motion to pass Annual Report. Kim seconded motion. All in favour. Motion passed</b></li> </ul>	Information	
<p><b>3. Presentation/Review of 2018 Financial Statements</b></p> <ul style="list-style-type: none"> <li>▪ Dolly presents the Treasury Report and Financial Statement for 2018.</li> <li>▪ <b>Stephanie motion to approve Finacial Statement, Alana seconded motion. All in favour. Motion passed.</b></li> </ul>	Information  Information	
<p><b>4. Current/Future Members</b></p>	Information	

<ul style="list-style-type: none"> <li>● <b>Kim nominates Dolly Mosher to be Treasurer. Alana seconds motion. Motion passed</b></li> <li>● <b>Kim nominates Stephanie LeBlanc to be Co-Chair. Alana seconds motion. Motion passed.</b></li> </ul>	Information	
<p><b>5. Business for Coming Year</b></p> <ul style="list-style-type: none"> <li>● Remember Me Walk to be held October 19<sup>th</sup> or 26<sup>th</sup></li> <li>● Plans to develop website, create more content (Main focus)</li> <li>● Laura Baker's family would like to create a silhouette and/or bench</li> </ul>	Action  Action  Action	Dolly will speak to Baillie Family  Added to Agenda for September  Added to Agenda for September
<b>Next Meeting TBA</b> <b>Date: TBA</b> <b>Location: TBA</b>		
<b>Adjournment: 7:30pm</b>		