

Prince Albert Literacy Network (PALN)
Minutes of Annual General Meeting (AGM)
Thursday, Nov. 25, 2021

Members present: Tammy Burns, Cathy Dickson, Greg Elliott, Sylvia Gent, Rita Hardman,
Nikki Hemsworth, Samantha Kelly, LaVera Schiele, Liz Thompson,
Kara Thorpe, Sandra Williams

Guests: none

Regrets: Grace McLeod, Brent Smith

1. Call to Order

Chairperson Nikki Hemsworth called the meeting to order at 12:03 p.m. and welcomed everyone to the 2021 AGM via videoconferencing format Zoom.

The AGM Notice, Agenda, 2020 AGM Minutes, reports from the Chairperson, Family Literacy Coordinator and Adult Literacy Coordinator, and the 2020-21 Financial Review were emailed to members on Nov. 3, 2021.

As of Nov. 24, 2021, there are 48 PALN members.

Kara Thorpe noted that we would like to open today's meeting by acknowledging the Prince Albert Literacy Network is on the traditional lands of Treaty 6 in Saskatchewan and the homeland of the Metis. We recognise the teachings of those who have lived on the land for centuries before us. It is with the understanding of learning from each other that we move forward in today's meeting and the ongoing work of the Prince Albert Literacy Network.

2. Approval of Agenda

Moved by Sandra Williams and seconded by LaVera Schiele that the Agenda be approved as circulated. Motion carried.

3. Approval of Nov. 26, 2020 AGM Minutes

Moved by Cathy Dickson and seconded by Sandra Williams that the Nov. 26, 2020 AGM Minutes be approved as circulated. Motion carried.

4. Financial Report for Sept. 1, 2020 – Aug. 31, 2021

Treasurer Sylvia Gent presented the Financial Report.

Moved by Greg Elliott and seconded by LaVera Schiele that the Financial Review for 2020-21 be accepted as circulated. Motion carried.

5. Appointment of Mr. Grant Getz to review financial records 2021-2022

Moved by Sylvia Gent and seconded by Cathy Dickson that Mr. Grant Getz be approved as Financial Reviewer for 2021-22 PALN financial records. Motion carried.

6. Reports

Chairperson Nikki Hemsworth, Family Literacy Coordinator Kara Thorpe and Adult Literacy Coordinator Samantha Kelly highlighted their reports which had been circulated Nov. 3, 2021 along with the 2021 AGM Notice.

Moved by LaVera Schiele and seconded by Sylvia Gent that the reports be received as circulated. Motion carried.

7. New Business

7.1 Election of Board Members

Sandra Williams presented the slate of nominees for election to the Board. Tammy Burns, who had been appointed to the Board in June 2021, was nominated by Sandra Williams and seconded by Sylvia Gent for a Board position. Motion carried. No further nominations were made.

Moved by Greg Elliott and seconded by Cathy Dickson that nominations be closed. Motion carried.

Moved by Sylvia Gent and seconded by LaVera Schiele that Tammy Burns be elected to the Board of Directors by acclamation. Motion carried.

8. Adjournment

Meeting was adjourned by Nikki Hemsworth at 12:23 p.m.