

Prince Albert Literacy Network (PALN)
Minutes of Annual General Meeting (AGM)
Wednesday, Nov. 16, 2022

Members present: Cathy Dickson, Greg Elliott, Nikki Hemsworth, Samantha Kelly,
LaVera Schiele, Brent Smith, Liz Thompson, Kara Thorpe, Sandra Williams

Guests: none

Regrets: Tammy Burns, Grace McLeod

1. Call to Order

Chairperson Nikki Hemsworth called the meeting to order at 12:05 p.m. and welcomed everyone to the 2022 AGM held at the Prince Albert Science Centre.

The AGM Notice, Agenda and 2021 AGM Minutes were emailed to members on Oct. 26, 2022. Reports from the Chairperson, Family Literacy Coordinator and Adult Literacy Coordinator, and the 2021-22 Financial Review were posted on the PALN website.

As of Nov. 15, 2022, there are 48 PALN members.

2. Approval of Agenda

Moved by Greg Elliott and seconded by Cathy Dickson that the Agenda be approved as circulated. Motion carried.

3. Approval of Nov. 25, 2021 AGM Minutes

Moved by Cathy Dickson and seconded by Sandra Williams that the Nov. 25, 2021 AGM Minutes be approved as circulated. Motion carried.

4. Financial Report for Sept. 1, 2021 – Aug. 31, 2022

Moved by Brent Smith and seconded by Sandra Williams that the Financial Review for 2021-22 be accepted as circulated. Motion carried.

There have been some errors identified in the Financial Review: an incorrect date on Immigration & Career Training funding, a missing heading and some spelling errors.

5. Appointment of Mr. Grant Getz to review financial records 2022-2023

Moved by Sandra Williams and seconded by Cathy Dickson that Mr. Grant Getz be approved as Financial Reviewer for 2022-23 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 posted on Oct. 26, 2022 on the PALN website.

Sylvia Gent has recently submitted her resignation from the PALN Board. Thank you to Sylvia for her involvement with the Board and programs.

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

7. New Business

7.1 Election of Board Members

As there were no nominations for new Board Member positions, Nikki Hemsworth closed nominations.

8. Adjournment

Meeting was adjourned by Nikki Hemsworth at 12:25 p.m.