



AGM MINUTES

**ANNUAL GENERAL
MEETING**

2020



Coasters 25th General Meeting & 31st Anniversary

Location: Tele-Conferencing: Due to the Covid-19 pandemic, each participant connected by telephone at their respective homes. Please see participant list attached.

Thursday, March 19th, 2020 - 9:00am – 11:30 am



Staff of the Coasters Association, and partners, participated in a 2 1/2-day training with Russel Kueber of the CHSSN. Training focused on performance-based grant writing and how to work more effectively with Anglophone minority communities. **Photo: Shelley Martin Fequet**

Approval of date for General Meeting - Shannon Keats, Executive Assistant

MOTION 1:

It was proposed by Garland Nadeau and seconded by Juel Chouinard.

THAT the date of Tuesday, March 19th to hold the 25th General meeting and 31st Anniversary of the Coasters Association be approved.

All in favor

Motion Carried

Opening Prayer - Francie Keats, Reverend, St. Paul's Anglican Church

Let us pray,

Heavenly Father, we give thanks for this day and for all those who are joining at this time to complete tasks that are deemed necessary to accomplish!

We give thanks for the wisdom, talents, vision, abilities, and time given to get the job done! All these gifts you have generously given to us and only you know what will be fulfilled at this time. There is a season for every project, and nothing is ever done in vain.

Strengthen our confidence and give us courage, especially in the days and months ahead as we strive to move onward despite the challenges of this Covid-19 pandemic.

Keep us all out of danger from this virus and help us to remember to be diligent in our care for ourselves and others within our communities!

Bless this meeting today, all who are present via telephone and also those who are unable to join in!

We ask this in Jesus' name. Amen.

Opening Remarks - Eileen Schofield, President, Coasters Association

Thank you everyone for participating in this Annual General Meeting in light of the Covid-19 pandemic and to the staff for working so hard to get prepared so quickly for this meeting as the date was changed due to the pandemic. Once again, a big thank you to all who took the time to participate in this meeting today!

Words from the Administrator – Darlene Rowsell-Roberts, Municipality of the Côte-Nord-du-Golfe-du-Saint-Laurent

Good morning everybody, Bonjour,

Thank you for inviting me this morning especially during these trying times I would like to speak about the Coasters Moto “United for a Better Future”, well now we have to work together for the wellbeing of our population, and we are seeing that.

Trying to pull together the directives that are given to us by the different levels of government that has been put in place. We must work together to respect and protect our vulnerable people. We will get through this; we are a very resilient on the Coast.

Now we have to work together, and I would like to recognize the Coasters Association with all of your programs they have put and still putting into place and what you are doing and all your efforts.

A lot of people are working hard for the development of the Coast and I think that we must work closely together on some of those things and I look forward to working with Coaster to that regard.

I wish you all a good meeting as I have to leave for another meeting with the MRC and have a nice day.

Cornella Maurice thanked Darlene Rowsell Roberts for her kind words for the Coasters and stated that the Association would not be able to do if not for the partners.

Introduction of Guests – *Cornella had each participant introduce themselves as everyone was connected by telephone. (Please see attached participant list)*

Business Meeting (March 19th, 2020)

Chair - *Eileen Schofield*

Secretary of Meeting - *Lenora Keats*

1. Call to Order

Hugh Maynard called the meeting to order.

2. Approval of Agenda

MOTION 2:

It was proposed by Constance Monger and seconded by Garland Nadeau,

THAT the agenda of the Business meeting of the Coasters Association's Annual General meeting of Tuesday, March 24th, 2020 be approved.

All in favor

Motion Carried

3. Approval of Annual General Meeting minutes (March 24th, 2019)

MOTION 3:

It was proposed Tony Roberts by and seconded by Garland Nadeau;

THAT Annual General Meeting minutes (March 24th, 2019) meeting of the Coasters Association's Annual General meeting of Tuesday, March 24th, 2020 be approved.

All in favor

Motion Carried

3.1 Business Arising

There was no questions or comments.

4. Approval of Annual Report (2018-2019)

Cornella Maurice gave a summary of the Executive Director's Annual report.

MOTION 4:

It was proposed Garland Nadeau by and seconded by Gloria Bobbitt,

THAT the Annual Report (March 19th, 2020) of the Coasters Association be approved.

All in favor

Motion Carried

Comment: I just wanted to say congratulations on all the work that is being done at the Coasters

Comment: My mind is still boggled at all the reading.

4.1 Follow-up to report (2019 – 2020)

The follow-up to the report was summarized by Cornella and the staff.

Cornella thanked the staff for their support and informed participants if they require further information to please contact the office.

4.2 Questions & Answer Period

Question: Chelsey what is the Woman’s literacy Focus Group?

Answer: It is organized Focus groups with parents the North Shore.

MOTION 5:

It was proposed Garland Nadeau by and seconded by Tony Roberts,

THAT the Follow-up to the Annual Report (March 19th, 2020) of the Coasters Association be approved.

All in favor

Motion Carried

5. Approval of Auditor’s report (2018-2019)

Samuel suggested that James Buckle read the Auditor’s Report and he would support him in answering any further questions if necessary.

James Buckle read the Auditor’s Report.

MOTION 6:

It was proposed by Tony Roberts and seconded by Garland Nadeau,

THAT the Auditor’s Report (March 19th, 2020) of the Coasters Association be approved.

All in favor

Motion Carried

Comment: It is very demanding and a lot of work.

Cornella stated that yes it was a lot of work and thanked Tony Roberts for his years as Treasurer.

5.1 Questions & Answer period

There were no questions concerning the Auditor’s report.

Cornella Maurice thanked Samuel Turgeon.

6. Amendments to the Constitution – ARTICLE VI

Cornella Maurice read the Amendment and noticed an error and it was fixed during the meeting.

7. Approval of 2020/2022 Board of Directors and Selection Process for members of the Board of Directors

Cornella Maurice read the Board of Directors and Selection Process for members of the Board of Directors

Cornella Maurice informed that there must be a Board meeting held in later in the month to approve the Members of the Board.

Question: When you were going over the list of voting and Non-Voting Board members shouldn’t Mr. Baudouin Lalo be listed as non-voting?

Answer: Yes, he is listed with non-voting rights. We put added him as a Resource person for the Native Communities but that has not been approved by the Board.

Question: And it would have to be included in the Constitution?

Answer: Yes, we can adjust the constitution to reflect that.

MOTION 7:

It was proposed by Priscilla Griffin and seconded by Juel Chouinard,

THAT the 2020/2022 Board of Directors and Selection Process for members of the be approved and,

THAT Baudouin Lalo be appointed to the Board with Non-Voting rights for the Native Communities as a Resource Person for Unamen Shipu be amended to the Constitution.

All in favor

Motion Carried

Mikael Lambert left the Conference,

7.1 Selection process for members of the Executive Committee

Cornella explained the process of Executive Committee selection and it was decided to hold a Special Meeting of the Board and then hold a Special General meeting at a later date. A discussion was held, and the motion is as follows.

MOTION 8:

It was proposed by Juel Chouinard and seconded by Garland Nadeau,

THAT a Special Meeting of the new Board and

THEN hold a Special General meeting of the Membership to approve the Executive Committee.

All in favor

Motion Carried

8. Varia
No items placed under Varia.

9. Adjournment

MOTION 8:

It was proposed by Priscilla Griffin,

THAT the 25th Annual General Meeting & 31st Anniversary held on Thursday, March 19th, 2020 be closed

All in favor

Motion Carried

Special Guest (s) - Announcements

Cornella Maurice informed that she would not read all the messages but announced their respective names. The messages will be inserted into the minutes.

Dear Ms. Maurice:

I would like to acknowledge receipt of your correspondence addressed to Prime Minister Justin Trudeau extending an invitation to attend the 25th Annual General Meeting and 31st Anniversary of the Coasters Association, on March 24, 2020.

The Prime Minister wishes you the best for a successful event but is unable to attend due to a scheduling conflict.

Thank you for your thoughtful invitation.

Yours sincerely,

M. Bredeson

Executive Correspondence Officer for the Prime Minister's Office
Agent de correspondance de la haute direction pour le Cabinet du Premier ministre

Good morning,

On behalf of Mr. Raymond Théberge, Commissioner of Official Languages, I would like to thank you for your invitation.

Unfortunately, it will not be possible for him to join you on this occasion due to previous engagements.

In sending his regrets, he has asked me to thank you for your invitation and to convey his very best wishes for a successful event.

Should you require further assistance, please do not hesitate to contact me.

Best regards,

Joelle Rocan
Agente responsable du calendrier et de la planification d'événements
Commissariat aux langues officielles

Cornella informed that she received a letter from the MP of Fort McMurray asking if we wanted him to represent us in Parliament and if so, to forward him our issues and challenges as they are so similar to Fort McMurray. Cornella informed that it was presented to the board in March and they agreed for us to work with him. Cornella will respond to him accordingly.

Remarks and Recommendations from Participants

Comments:

I commend and am amazed at all the work that you are doing and God Bless you all.

I really applaud the Staff, members of the Executive and Board as they are building an identity of Coasters along the Lower North Shore and across Canada. I congratulate you and I am proud to be a part of it.

Wrap-up – Hugh Maynard

Coasters has shown once again that they can mobilize the community despite the challenges posed by geography and distance. Even under regular circumstances it takes a lot of effort to ensure good governance and active participation from the members and community.

This special general meeting, while limited in its focus, was nonetheless important to ensure the formalization of the Coasters leadership for the next two years, and the numbers and extent of the participation in the meeting, short as it was, reflects the value that the population of the Lower North Shore sees in having its own organization to represent its interest.

Closing Remarks – Eileen Schofield - President

Eileen thanked the Staff for all the hard work and their contribution to the development of the Lower North Shore. She went on to state the importance of working in partnership with organizations. She ended by congratulating Coasters on all their hard work and thanked all the partners for their continued support. Let us hope for another 2 prosperous years.

Eileen Schofield

Date

Lenora Keats, Secretary

Date

The Coasters Association....established in St. Augustine in May 1988
Founded in La Tabatiere in February 1991 - 31 years in May 2019

UNITED FOR A BETTER FUTURE!

Coasters 26th General Meeting & 31st Anniversary
March 19th, 2020 ∞ 9:00am-11:00am

ATTENDING GUESTS

Teleconferencing Off Territory

Name	Title/Organization	City/Province
Toni Tarek	Canadian Heritage	Montreal, Qc
Hugh Maynard	Quanglo	Ormstown, QC
Sylvia Martin Laforge	Quebec Community Groups Network	Montreal, Qc
John Buck	CEDEC	Huntington, Qc
Juel Chouinard	JCW Education Consulting	Saint-Armand, Qc

Total: 5

Teleconferencing : On territory

Name	Title/Organization	City/Province
Rachael Bilodeau	CJAS	St. Augustine, Qc
Abbygail Wellman	CFBS Radio	LBS, Qc
Lorette Gallibois	CJAS Radio	St. Augustine, Qc
Darlene Rowsell-Roberts	Municipalité of the Côte-Nord-du-Golfe-du-Saint-Laurent	Chevery, Qc
Ana Osborne	Adult and Vocational Education Services Commission Scolaire du Littoral	Blanc Sablon, Qc
Gladys Martin	Mayor St. Augustine	St, Augustine, Qc

Total: 6

On Coast:

Board of Directors		
Gloria Bobbitt	Cote Nord de Golfe St. Laurent	Chevery, Qc
Dean Mckinnon	Gros Mecatina	La Tabatiere, Qc
Greta Gallibois	Saint Augustin	ST. Augustine, Qc
Eileen Schofield	Bonne Esperance	St. Paul's River, Qc
Mikael Lambert	Francophone Communities	Tête à Baleine, Qc
Glen Mckinnon	Native Communities	Pakuashipi/St. Augustine, Qc
Baudouin Lalo	Native Communities Resource Person	La Romaine/Pakuashipi, Qc
Dale Keats	Youth and Employability	St. Paul's River, Qc
Stella Bobbitt	Seniors & those with a loss of autonomy	Chevery, Qc
Tony Roberts	Economic Development	St. Paul's River, Qc
Garland Nadeau	Small Business Enterprises	St. Paul's River, Qc
Philip Joycey	Administrator Commission Scolaire du Littoral	Blanc Sablon, Qc

Total: 12

Coasters Staff		
Cornella Maurice	Executive Director Coasters Association	St. Paul's River, Qc
Shannon Keats	Executive Assistant	St. Paul's River, Qc
Lenora Keats	Office Secretary	St. Paul's River, Qc

James Buckle	Director of Finance Coasters Association	St. Paul's River, Qc
Kimberly Buffitt	Director of Programs Coasters Association	St. Paul's River, Qc
Shelley Fequet	LNSCH Program Manager Coasters Association	St. Paul's River, Qc
Priscilla Griffin	Program Manager, HPP Senior Day Centres Coasters Association	St. Paul's River, Qc
Chelsey Thomas	Manager of Youth & Development Coasters Association	St. Paul's River, Qc
Ida Jones	Finance Officer Coasters Association	St. Paul's River, Qc
Shae-Lynn Roberts	Environmental Program Development Researcher CEDFOB Coasters Association	St. Paul's River, Qc
Ashley Roberts	Communication Agent Coasters Association	Old Fort Bay, Qc
Latesha Fequet	Business Development Agent Coasters Association	Old Fort Bay, Qc
Hailey Jones	Bio-Development Agent CEDFOB & Steel River Group	St. Paul's River, Qc
Mason Organ	Nutrition North Coordinator (Gros Mecatina) Coasters Association	La Tabatière, Qc
Felicia Stubbett	SMTW/PACE Coordinator Coasters Association	Kegaska, Qc
Kayla Kippen	NPI Satellite Office Coordinator Coasters Association	Kegaska, Qc
Nancy Green	NPI Satellite Office Replacement	Old Fort Bay, Qc
Kristopher Fequet	Junior Bio-process Engineer CEDEC	St. Paul's River, Qc
Marilyn Moffat	Youth Engagement Coordinator	St. Paul's River, Qc

Total : 19

TOTAL: 42