



Stormont, Dundas, Glengarry & Akwesasne

CANAA Annual General Meeting

Wednesday, June 17th, 2015
8:30 am to 11:30 am
Ramada Inn Cornwall,
Cornwall, ON

Minutes

Members Present:

CANAA Coordinator - Recorder	Lianne Boileau
Canadian Red Cross: Respect Education	Shelley Roy
Centre York Centre	Farhana Meghji
Cornwall Community Police Service	D/Cst Larry Frappier, D/S/Sgt David Michaud
Cornwall Probation & Parole Office	Sophie Faubert
Counselling & Support Services of S. D. & G.	Chantal Prieur, Ray Houde, Susan Hess, Tess McDonald
Eastern Ontario Health Unit	Aleta Poulin
GIAG – Youth In Transition Worker	Catherine Stapley
Individual Member	Christine Desjardins
Koala Place	Elyse Lauzon-Alguire, Suzanne Villeneuve-Fitch
Maison Interlude House	Mélanie Marcil, Sylvie Gravel, Micheline Duval
Maison Baldwin House	Debbie Fortier
Naomi's Family Resource Centre	Verna Léger
Ontario Provincial Police S. D. & G. Detachment	D/Cst Charlene Davidson
Partir d'un bon pas	Chantal Quesnel, Stephanie Thibault
Sexual Assault Support Services for Women of S. D. G. & A.	Angela Vinet, Jillian Reed, Kim Bauersfeld
Victim Services of S. D. G. & A.	Kayla Dumoulin
Victim Witness Assistance Program	Maria Lawrence, Sheila Tallon

Chair:

Carefor Health & Community Services	Nancy Galway
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Guests:

TR Leger Immigrant Services	Rabia Zeeshan
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Regrets:

Assault & Sexual Abuse Program (ASAP)	Stacey Chisholm
Centre de santé communautaire de l'Estrie	Ivan Labelle
Legal Clinic of S.D.&G.	Patti Carson

Absent:

Addiction Services – Cornwall Community Hospital
House of Lazarus
Youth Now Connections

1. Call to order at 8:50 a.m. – Everyone was welcomed and thanked for coming. Nancy mentioned that we have Quorum to proceed with the AGM. A continental breakfast was served compliments of CANAA. Everyone was asked to introduce themselves.

2. Adoption of Agenda

Moved by: Chantal Quesnel
Seconded by: Catherine Stapley
Resolved that the agenda be accepted as presented.
CARRIED

3. Adoption of Minutes from the 2014 Annual General Meeting on June 24th, 2014

Moved by: Catherine Stapley
Seconded by: Kayla Dumoulin
It was resolved that the Minutes of the 2014 Annual General Meeting be accepted.
CARRIED

4. Report from the Co-Chair

Nancy Galway presented via PowerPoint the annual report for the fiscal year April 1, 2014 to March 31, 2015.

4.1 Breakfast Meetings: Nancy mentioned that the breakfast meetings have been successful this year but that we will be doing a poll to see if anybody would be more interested in a lunch. CANAA has been having some difficulties with dates but we are trying to accommodate everyone. Nancy highlighted the breakfast meetings and speakers over the past fiscal year:

1. On April 15, 2014, Kim Hayward from SAM Program presented information regarding their services.
2. On September 25, 2014, Manon Thompson from the Ontario Network for the Prevention of Elder Abuse presented information regarding elder abuse prevention and the signs to look for.
3. On November 21, 2014, Caroline Brunette from Fem'aide presented information about their services.
4. On February 18, 2015 Kim Lauzon from Rachel's Kids presented information about their services in the community.

4.2 Workshops & Activities: Nancy mentioned that we did quite a few workshops this fiscal year. She went over the workshops that took place:

1. On June 24, 2014 following the AGM, Jan Bonhomme from the Eastern Ontario Events Centre presented a 2 hour training regarding successful event planning for non-for-profits and also talked about all the resources that are available to anyone organizing an event in Eastern Ontario.
2. On October 2, 2014 CANAA held, in collaboration with Koala Place, a workshop entitled "Making a Difference" presented by BOOST from Toronto. It was a full day workshop on child abuse prevention.
3. On November 13, 2014 CANAA held in collaboration with the Women's College and Research Institute a full day workshop entitled "Making Connections." This workshop was concentrated on getting community agencies to work together.

4.3 Getting Noticed: Nancy mentioned that CANAA has done the following to contribute to the awareness of abuse:

1. A large awareness campaign with bilingual advertising in the Seaway News and Morrisburg Leader.
2. Bilingual City Bus advertising to promote awareness.
3. Sponsored the "International Day of the Girl," event that focuses on girl's self-esteem.
4. Sponsored Sexual Assault Support Services' "Emotional Creature March Break Camp".

5. Financials:

Elyse presented the following budget and explained where the revenues and expenses came from.

5.1 Financial Statement - CANAA (April 1, 2014 - March 31, 2015)

COMMUNITY ACTION NETWORK AGAINST ABUSE INCOME STATEMENT April 1, 2014 to March 31, 2015			
Account balance as of April 1, 2014			\$3,618.01
REVENUE	Breakfast Meetings	\$ 712.75	
	Memberships	825.00	
	50/50 Draws	158.50	
	Other (workshop revenues)	<u>3,515.00</u>	
TOTAL REVENUE			<u>\$5,211.25</u>
EXPENSES	Breakfast Meetings	\$1,108.78	
	Bank Fees	72.92	
	Other (workshop expense)	<u>3,144.81</u>	
TOTAL EXPENSES			<u>\$4,326.51</u>
NET INCOME/LOSS			<u>\$884.74</u>
Account balance as of March 31, 2015			<u>\$4,502.75</u>

5.2 Financial Statement - MCSS (April 1, 2014 - March 31, 2015)

COMMUNITY ACTION NETWORK AGAINST ABUSE MINISTRY OF COMMUNITY & SOCIAL SERVICES (MCSS) INCOME STATEMENT April 1, 2014 to March 31, 2015			
REVENUE	MCSS 1	\$24,813.00	
TOTAL REVENUE			<u>\$24,813.00</u>
EXPENSES	Coordinator	\$14,475.48	
	Office Expenses	994.63	
	Advertising & Promotion	5,052.94	
	Workshops/Sponsorship	1,065.82	
	Other	743.41	
	Administration Fee (NFRC)	<u>2,480.02</u>	
TOTAL EXPENSES			<u>\$24,812.30</u>
NET INCOME/LOSS			<u>\$0.70</u>
MCSS will recover the budget surplus			

5.3 Approval of the Financial Statements

Moved by: Angela Vinet

Seconded by: Kayla Dumoulin

It was resolved that both Financial Statements be accepted.

CARRIED

6. Upcoming Events

6.1: Workshops

Nancy mentioned that we have three new workshops coming up in the next year.

- September 30, 2015 - Human Trafficking and will be presented by Sophie Faubert. Sophie is part of a coalition against human trafficking and will be having a survivor of human trafficking there to present her story and take questions.
- January 27th & 28th, 2016 - Multidisciplinary Team Development.
- February 3rd, 2016 - Compassion Fatigue, and Healthy Eating in the Workplace.

6.2: Breakfast Meeting Dates

Nancy mentioned that the schedule for the upcoming breakfast meetings has been prepared with different days of the week selected to try and make the meeting accessible to everyone. Here are the dates for the upcoming fiscal year. Nancy asked that everyone please put these dates in their calendars.

- Friday, May 8th, 2015 (completed)
- Friday, September 18th, 2015
- Wednesday, November 18th, 2015
- Thursday, February 18th, 2016
- Wednesday, April 20th, 2016

6.3: Building a Bigger Wave Fall Forum (October 29 & 30, 2015)

Nancy mentioned that Building a Bigger Wave (the Ontario wide version of CANAA) will be having a fall forum on October 29 & 30, 2015 in Toronto. As CANAA has lost touch with the group and would like to reconnect, Lianne has volunteered to attend the conference on behalf of CANAA.

Currently Building a Bigger Wave has funds available to cover the hotel accommodations for 2 people per committee. The only cost to the participant attending would be the registration fee of \$200, travel and two meals. Room bookings must be confirmed by September 28th, 2015.

Nancy asked if anyone else was interested in attending to contact Lianne for more information.

Motion to approve Lianne's attendance at the Building a Bigger Wave Fall Forum on behalf of CANAA:

Moved by: Chantal Quesnel

Seconded by: Shelley Roy

It was resolved that Lianne will be attending the Building a Bigger Wave Fall Forum.

CARRIED

7. Elections of Officers

7.1: Resignation of Executive Members

Nancy mentioned that Diane Plourde has provided her official resignation as Chair of CANAA. She mentioned that Diane will be missed and was an integral part of CANAA while she served as Chair.

Motion to accept the resignation and removal of Diane Plourde as signing authority

Moved by: Raymond Houde

Seconded by: Suzanne Villeneuve-Fitch

It was resolved that Diane Plourde be removed as Chair and signing authority.

CARRIED

7.2: Election of Officers

Nancy mentioned that due to the vacancy on the Executive Committee a new Co-Chair must be nominated.

The nominations received were:

- Angela Vinet of Sexual Assault Support Services of S.D.G.&A. by Nancy Galway
- Raymond Houde by Shelley Roy (declined)

Motion to accept the Angela Vinet as Co-Chair.

Moved by: Catherine Stapley

Seconded by: Verna Leger

It was resolved that Angela Vinet be the new Co-Chair.

CARRIED

7.3: Signing Officers for 2015-2016

Nancy mentioned that due to the stepping down of Diane Plourde as Chair, the new signing authorities would have to be approved by the membership.

A motion to accept the following signing officers for the 2015-2016 fiscal year: Nancy Galway (Chair), Angela Vinet (Co-Chair), and Elyse Lauzon-Alguire (Treasurer).

Moved by: Verna Leger

Seconded by: Chantal Quesnel

It was resolved that the signing officer for the 2015-2016 fiscal year will be Nancy Galway, Angela Vinet and Elyse Lauzon-Alguire.

CARRIED

8. Award of Excellence

The CANAA Award of Excellence was created to honour an individual who has made a significant contribution in the struggle against abuse. D/Cst Charlene Davidson from the Ontario Provincial Police nominated Diane Hume, Retired Detective Constable. As Diane Hume was not available to attend the Annual General Meeting, D/Cst Charlene Davidson accepted the award on her behalf.

9. Adjournment

Before adjourning, Nancy mentioned that CANAA is trying to increase its membership and asked if everyone could forward the membership information to anyone that may be interested in becoming a member.

After the adjournment, there was a thirty minute networking break where refreshments were provided by CANAA. Following the break, Guest Speakers, Lambia Karitsiotis and Peggy Campbell were welcomed and provided a presentation on Vicarious Trauma.

Adjourned 9:15 AM/lb