

MEETING MINUTES

NBCFP AMM

DATE: June 26, 2024

TIME: 7-8:00PM

LOCATION: Zoom

1. **Call to order and Land Acknowledgement**

Dr. Karine Boulay called the meeting to order at 7:07PM and read the Land Acknowledgement. No conflicts of interest were declared.

2. **President's Report**

Dr. Boulay read her President's report.

3. **CFPC Update:**

CFPC President, Dr. Mike Green, brought words of greetings from the National Chapter, and shared a short update.

4. **Quorum was confirmed by HOST**

5. **Motion to approve the agenda as presented, noting that the agenda items were presented in the order of 2,5,6,1,3 and then continued on as presented.**

MOVER: Dr. Darren Martin; **SECONDER:** Dr. Amélie Thériault

MOTION CARRIED

6. **Motion to approve the AMM minutes from June 18, 2022.**

MOVER: Dr. Scott Fenwick; **SECONDER:** Dr. Julie Moffitt

MOTION CARRIED

7. **Motion to approve the bylaws**

MOVER: Dr. David Vaillancourt; **SECONDER:** Dr. Darren Martin

MOTION CARRIED

8. FINANCE REPORT

Dr. Amélie Thériault presented the financials for the fiscal years ending December 31 2022 and December 31 2023.

Motion to approve the 2022 and 2023 Financial Statements

MOVER: Dr. Amélie Thériault; **SECONDER:** Dr. David Vaillancourt

MOTION APPROVED

Motion to hire Thiel Greene as auditors for 2024-2025

MOVER: Dr. Amélie Thériault; **SECONDER:** Dr. Darren Martin

MOTION CARRIED

9. Nominations Report

Dr. Boulay presented the Nominations Report:

President:	Dr. Jennifer Russell*
Past -President:	Dr. Karine Boulay**
Honorary Treasurer	Dr. Natalie Cauchon**
Member at Large:	Dr. Julie Levesque-Taylor
First 5 Years Rep:	Dr. Scott Fenwick
Sherbrooke Rep:	Dr. Julie Moffitt
Dalhousie Rep:	Dr. David Vaillancourt
Director-at-Large:	Dr. Jennifer Hall
Director-at-Large:	Dr. Melanie Jones
Director-at-Large:	Dr. Darren Martin

*New Members to the Board

**New Position on the Board

Motion to approve the Nominations Report and vote in the new Board

MOVER: Dr. Amélie Thériault; **SECONDER:** Dr. Scott Fenwick.

MOTION CARRIED

10. Installation of President:

Dr. Mike Green then installed our incoming President, Dr. Jennifer Russell.

11. Conference Information

Dr. Boulay informed the group that we will be hosting a conference in Tracadie on October 10-11 with more details to follow.

12. Adjournment

Dr. Karine Boulay thanked everyone and adjourned the meeting at 7:48PM.