

Central Alberta FASD Network



Annual General Meeting



2022

September 27, 2022
5:00pm
#101, 5214 47 Avenue. Red Deer

Attendance

Board Members:

Chad Erickson, Kerry Lowe, Asiley Miles

Network Staff:

Julie Nanson-Ashton, Emma McLaren, Janel Dodd,
Lori Vallee, Mikaela Kykkanen, Dallas Ferguson, Sheena
Franik, Ayla Eriksen, Kenyn McDougall, Sandra Simpson,
Ashley Higginson

Students:

Sarah Bishop, Haylee DeJong, Julia Wright,
Angelica Manalo

Regrets:

Stephanie O'Kell (New Board Member),
Ann Sifford (New Board Member), Penny Ure (Director),
Rebekah Kingma (Red Deer Polytch Student),
Patricia Kincaid (Network Staff)

Welcome and call to order: by Chad Erickson (Vice Chair) at 5:15pm

Introductions

- Two new Network staff, Sandra Simpson and Emma McLaren.
- New Board Members, Aisley Miles (in person) and Stephanie O’Kell (regret)
- Red Deer Polytech and University of Calgary student(s).

Review of Agenda and Additions

Addition: Angelica, a Bachelor of Social Work student from the University of Calgary did an overview of projects and tasks done while volunteering with the Network via Kerry Lowe. Julie thanked her for all her hard work and contributions.

Motion for Agenda Review and Additions

Motioned by Kerry Lowe

Seconded by Chad Erickson

Acceptance of 2021 AGM Minutes

Motioned by Chad Erickson

Seconded by Kerry Lowe

Acceptance of Audited Financial Report 2020-2021

Reviewed by Board prior to AGM

Motioned by Chad Erickson

Seconded by Kerry Lowe

Auditor Change

Change of Auditor to Pivotal LLP

Motioned by Chad Erickson

Seconded by Kerry Lowe

Board Members

- Jason Sansregret, *Chair*
- Chad Erickson, *Vice-Chair*
- Kerry Lowe, *Director at Large*
- Ann Sifford, *New Director*
- Aisley Miles, *New Director*
- Stephanie O’Kell, *New Director*

Motion for Onboarding New Director’s

Motioned by Kerry Lowe

Seconded by Chad Erickson

Closing

Motioned by Kerry Lowe

Seconded by Chad Erickson

Meeting adjourned at 6:20pm