

ASNL BOARD OF DIRECTORS' REGULAR MEETING

January 15, 2023

Elaine Dobbin Centre for Autism

70 Clinch Cr.

1:00 – 4:00 pm

MINUTES

Present: Board of Directors: Elizabeth Churchill, Charlene Hann, Desiree Simmons, Matt Carroll, Karen Flynn, Matt Norman, Jill Pitcher; Anna Burke.

Management: J. Paul Walsh, CEO

Guest: Leah Farrell, Advocacy Manager

Regrets: Elaine Dobbin

Items:

1. The meeting was called to order by the Chair at 1:00 pm
✓ The Chair had to leave the meeting at 2:00 –at which time the Vice Chair assumed role of Chair
2. Adoption of Agenda, amended to re-order guest presentation to item 3.
MOTION 1: To adopt agenda as presented.
Mover – Desiree Simmons
Seconder- Matt Carroll
Decision: Carried
3. Adoption of Minutes
MOTION 2: To adopt the minutes of the Regular meeting on 2022-10-19
Mover – Desiree Simmons
Seconder – Matt Norman
Decision: Carried.

MOTION 3: To adopt the minutes of the Special meeting on 2022-12-13
Mover – Desiree Simmons
Seconder – Matt Norman
Decision: Carried.
4. Discussion held regarding feedback from AGM
MOTION 4: To amend by-laws and policies to remove the requirement that the competency-based Board positions must be filled by an individual who is not a parent of an autistic.
Mover – Desiree Simmons
Seconder – Matt Carroll
Decision: Carried.
5. Presentation of Reports
Committee Chairs and CEO presented reports on current activities.

6. Establishment of Regular Meeting Schedule for 2023:

Regular meetings of the Board for 2023 will be held:

Sunday, March 19th (1:00 – 4:00 pm)

Sunday, May 7th (1:00 – 4:00 pm)

Sunday, August 13th (1:00 – 4:00 pm)

Saturday, September 16th (10:00 – 11:30 am)

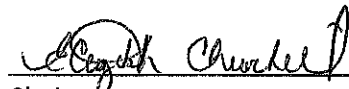
✓ Annual General Meeting

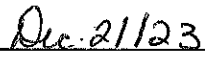
Saturday, September 16th (1:00 – 4:00 pm)

Sunday, November 19th (1:00 – 4:00 pm)

7. The next meeting of the Board will be held on Sunday, March 19th, 2023 from 1:00 to 4:00 pm at the Elaine Dobbin Centre, 70 Clinch Cr.

8. There being no further business the Chair declared the meeting adjourned 3:45 pm.


Chair:


Date:

All board meeting minutes must be approved at the next board meeting and be signed by the Chair.
Only then will they be made public.