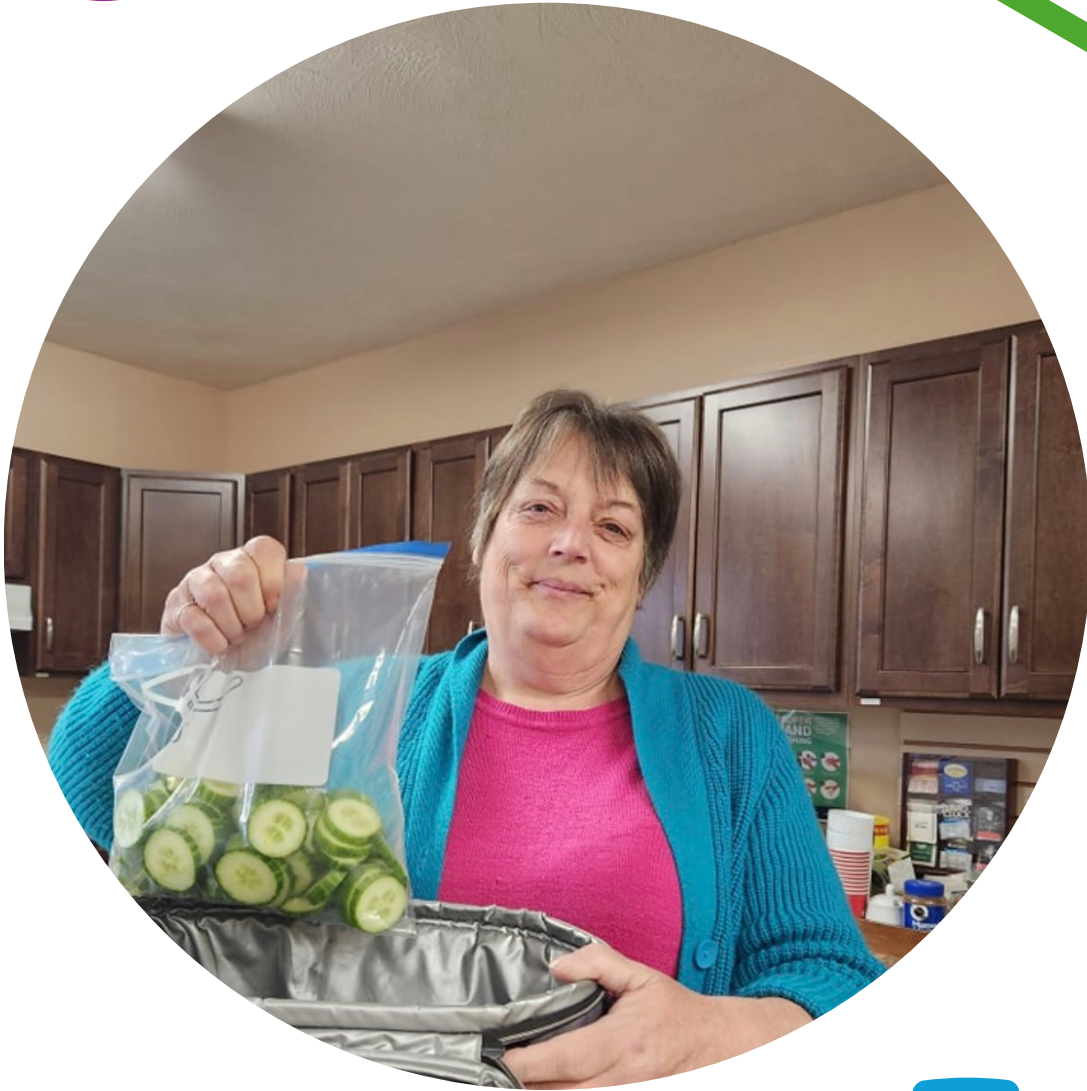


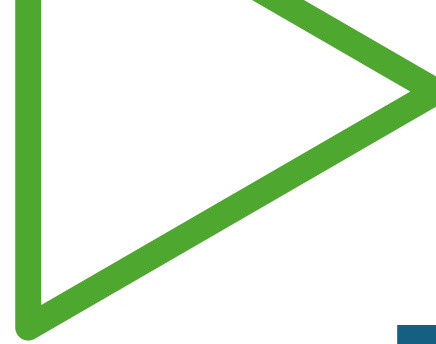


Maggie's Place: A Resource Centre for Families

Annual General Meeting 2023-2024

Agenda

- Land Acknowledgment
- Approval of Agenda
- Approval of Minutes of AGM, June 9, 2023
- Highlights from Board Co-Chairs & Executive Directors
- Financial Report:
 - Auditor's report
 - Appointment of auditor for 2024-2025
- Nominating Committee Report
- Special Recognition
- Adjournment





Land Acknowledgment

2022-2023 AGM Minutes

Annual General Meeting Minutes Maggie's Place Colchester and Cumberland

Date: June 9, 2023	Meeting Highlights
Place: Cumberland Youth Development Centre – 17 Lawrence St., Amherst	1. Welcome /Call to Order/Roll Call
Time: 1:00 p.m.	2. Approval of Agenda
Recording Secretary: Alisha Fage	3. Approval of June 10, 2022, AGM Minutes
	4. Co-chairs & Executive Director Reports
	5. Financial Report
	6. Nominating Committee Report
	7. Recognition
	8. Adjournment of Meeting

Present: Sara McCarthy, Pascale Cruz, Melissa Blaauwendraat, Michelle Lowther, Amanda Dynes, Christina Lycan, Allie Colp, Bailey Chapman, Gracie Woodland, Janelle Tattire, Jennifer Furlong, Wendy Siddall, Alisha Fage, Sarah Flemming, Chole Duguay, Brandy McLeod, Nina Stright, Linda Legere, Sorell Bertelsen, Carla Carey, Dana Lavoie, Carol Eisner, Kennedy Campbell, Sheri MacDonald, Alyssa Estabrooks, Nancy Thurston, Beth Spinney, Laura Thurston, Kayden Hollis, Sarah MacMaster, Sharon Gay, Karen Leblanc, Maggie Furlong, Sammy Downey, John Roberts, Grace Remington, Kayla Lowther, Katie Hamilton, Alicia Hines

Regrets: Lynda Marsh, Paula Rideout, Juliana Paul, Blair Carter, Shaunna Mowatt-Densmore, Danica Rhindress, Alexa MacLeod, Kate McNeil

1. **Welcome**
- Pascale Cruz welcomed everyone to the 2023 AGM and acknowledged that we are in Mi'kma'ki, unceded territory of the Mi'kmaq People.

Call to Order and Roll Call

- Pascale made a roll call of Board members attending. Quorum was present and the meeting was called to order.

2. Review and approval of Agenda

Motion: To approve Annual General Meeting agenda as presented.

Moved by: Michelle Lowther

Seconded by: Allie Colp

Motion carried.

Page | 2

3. Review and approval of June 10, 2022, Annual General Meeting minutes.

Motion: To approve minutes from June 10, 2022, Annual General Meeting.

Moved by: Sara McCarthy

Seconded by: Christina Lycan

Motion carried

4. Board of Directors Co-chairs and Executive Directors' Report

~ Board Co-Chairs approved new & amended personnel policies; recognized a full complement of Board of Directors; and announced the purchase of 1027 Prince St, Truro building.

~ The Executive Directors highlighted Hurricane Fiona's continued impact on the community; increases in program participation relating to the recovery from Covid; the introduction of a Navigator Position in Colchester; and Pilot Project Funding in Cumberland: Community Collaborative Food Network.

2022-2023 statistics for the centres were shared.

5. Financial Report

- Michelle Lowther presented the Auditor's Report for 2022-2023.
 - Cumberland Donations up significantly – Hurricane Fiona Relief Funding
 - Colchester – Donation for the building (VIDA Living & Partners) \$150,000
 - Colchester – Financing fees for building purchase \$10,000

Motion: To accept the 2022-2023 Auditor's Report as presented.

Moved by: Christina Lycan

Seconded by: Sara McCarthy

Motion carried

Motion: To appoint Jorgensen & Bickerton Auditor for 2023-2024.

Moved by: Amanda Dynes

Seconded by: Melissa Blaauwendraat

Motion carried

Page | 3

6. Nominating Committee Report for 2022-2023

- Sara McCarthy presented the Nominating report for Colchester and Cumberland (See Attached)
- No nominations were received when opened to the floor.

Motion: To accept the nominations as presented for the Board of Directors of Maggie's Place for 2023-2024.

Moved by: Allie Colp

Seconded by: Melissa Blaauwendraat

Motion carried

7. Presentations

- Thanks to retiring Board Members Blair Carter (who has been on the board since 2011) and Lynda Marsh (who has been on the board since 2005), for their dedication and contributions during their time on the board.
- Congratulations to Karen Leblanc who celebrated her 25th Anniversary with Maggie's Place.
- Special Recognition to all the Volunteers and Students, Community Partners, and Donors and Funders. Thank you.

8. Adjournment

Pascale called the 2022-2023 AGM to a close and thanked everyone for joining.

The AGM was followed by a short meeting for Board Members.

Respectfully submitted,

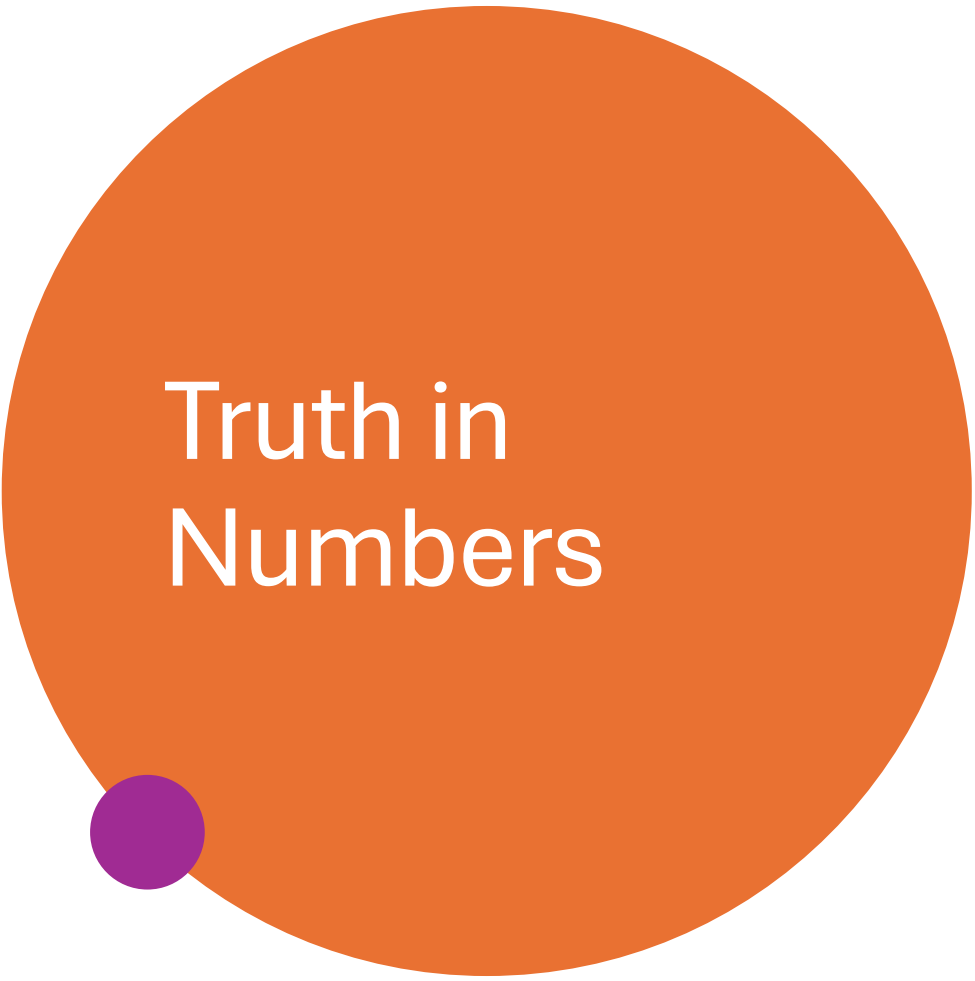
Alisha Landry
Recording Secretary

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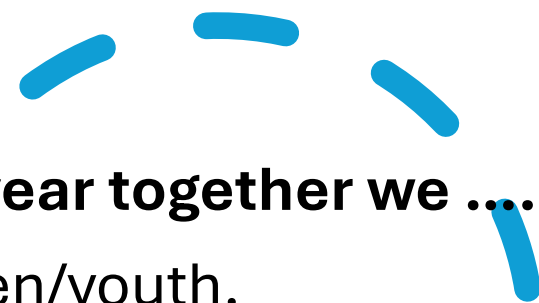
Board Co-Chair Highlights 2023-2024

Executive Director Highlights

- Funding for the Mental Health Promotion Project – opened new sites in Wentworth and Portaupique. Staff hired for project.
- Started the Community Collaborative Food Network project in Cumberland.
- Cumberland was approved for the Cultural Connector Initiative set to start in fall 2024.
- Pension Plan Approved for Implementation June 1st as part of the Recruitment and Retention Strategy.
- Linda Legere Retired, a replacement was hired and has since resigned. Nancy Thurston has stepped up as Interim Executive Director during this time of transition.
- Building maintenance due to damage to the Colchester Building has been a focus of Nancy's energy recently with replacing a damaged tree with a gazebo in the play area and damage to the roof leading to water damage.
- New Youth Outreach Worker position.
- Integrated Youth Services Announcement for Cumberland.
- Family Navigator position for Colchester funded for one year by United Way.



Truth in Numbers



During the 2023-2024 fiscal year together we

- Served 2274 different children/youth.
- Served 1574 different adults.
- Offered 198 different programs, workshops and services.
- Provided Home Visiting to 57 families for a total of 790 visits.
- Inspected & Installed 138 car seats.
- Worked with over 50 different community partners.



A Year in Pictures



Collaborative Food Network



Community Dinners





Cooking Programs





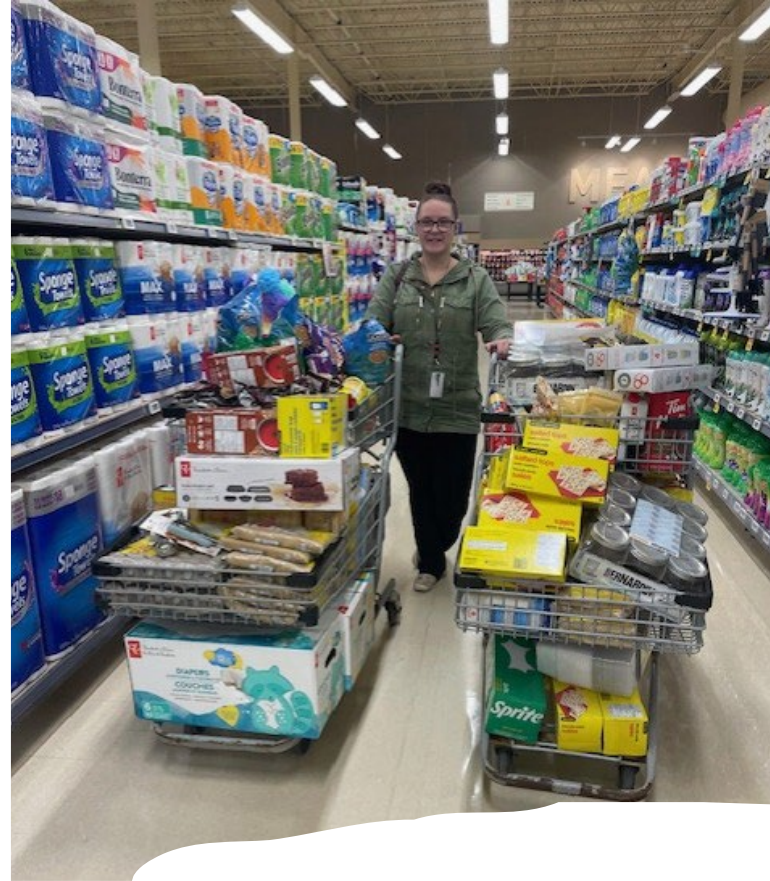
Seedy Saturday



Garden Club



Wilderness Club



Food Supports & School Supplies



Walk & Talk

Holiday Fun



Playgroup





Playgroup





Cumberland Staff



Colchester Staff



Awareness and Advocacy



Parenting Classes with Tasty Food

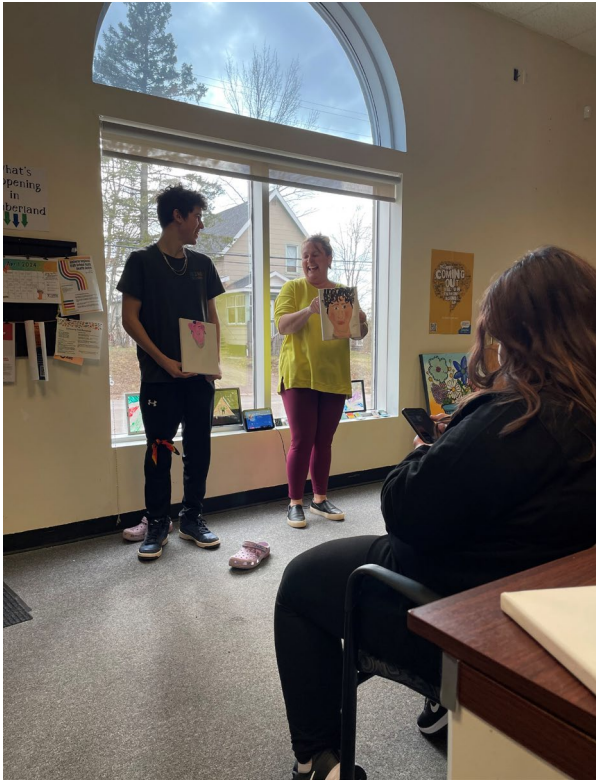




Prenatal & Postnatal



A Place to Belong



Youth Outreach



Community Events

Car Seat Safety Checks





Pride!

A large orange circle with a thin white outline, centered on a white background.

Celebrating 30
Years

Then & Now Colchester

129 Arthur Street Truro



1027 Prince Street Truro



Opening Day 1994 – Arthur St Truro

Then & Now Cumberland



11 Elmwood Dr, Amherst



Opening Day 1994 - LaPlanche St, Amherst



Former Executive
Director Carolyn
d'Entremont and Office
Coordinator Barb Hoeg
opening Maggie's Place
Cumberland in 1994



Former Executive Directors
Carolyn D'Entremont &
Linda Legere
c mid-2000s AGM



Linda Legere
former Executive Director in
Colchester with Sarah MacMaster
at the 2022-2023 AGM

Financial Report

Audit

Appointment of Auditor

Board Nominations for 2024-2025

Parent Representatives

Colchester

Melissa Blaauwendraat

Shaunna Mowatt-Densmore

Christina Lycan

Cumberland

Sara McCarthy

Danica Rhindress

Community Representatives

Colchester

Juliana Paul

Pascale Cruz

Ryan Beazley

Cumberland

Alexa MacLeod

Special Recognition

Thank you, volunteers & students!

- Lindsay Tattrie
- Allison Butcher
- Monica Sheridan
- Grace Remington
- Bailey Chitty
- John Murray
- Isaiah Prepper
- Sophie Mack
- Acadia Nutrition Intern : Maggie Furlong
- NSCC Students: Emily Woodworth, Kayla Lowther, Jordan Beaton, Ben McLellan, Olivia Perrin
- StFX Dietetic Interns: Mary Catherine MacIlsac, Cassie Sharp
- ARHS Student: Ruth Simpson



Thanks to our partners!

Public Health Services

Restorative Justice Society

Schools Plus

Department of Community Services

Cumberland Public Libraries

Colchester-East Hants Public Library

Cumberland Homelessness Prevention

Eat Local Cumberland

YREACH

Atlantic Superstore / Sobeys

Community Health Boards

Amherst Town Police

Truro, Tatamagouche, Portapique Farmer's Markets

Victim Services

NSCC, CEC, Acadia, ARHS, StFX University

YMCA of Cumberland

Cumberland Homelessness & Housing Support Assoc.

CANU

Autism Nova Scotia

Inclusion Nova Scotia

RCMP

Colchester East Hants Health Centre

Town of Amherst

Community Centres/Fire Halls/Churches

Autumn House / New Directions

United Way of Colchester & Cumberland

Amherst Police /Cumberland RCMP

La Leche League

Aliant Telephone Pioneers

Mental Health & Addictions

Cumberland Child & Youth Advocacy Board

Amherst & Colchester Food Banks

Department of Community Services

Sexual Health Centre for Cumberland Co

Colchester Sexual Assault Centre

Community Doulas

Wentworth Learning Centre

Cloth 4 a Cause NS

Municipality of the County of Colchester

Victims Services

Chignecto Central Regional Centre for Education

River Hebert Community Centre

Cumberland PRIDE

Cumberland Multicultural Association

Creative Pathways

Portapique Community Centre

Nova Scotia Community College

Joggins Fossil Centre

IWK Child Safety Link

Fundy Geological Museum

CANSA / Nova Scotia Works



THANKS TO OUR FUNDERS & DONORS



Public Health
Agency of Canada



United Way
Colchester County

WORKING WITH
COMMUNITIES IN
COLCHESTER &
CUMBERLAND COUNTIES

WESTON FOODS



Thank you for joining us!



"Because being a parent is the finest, most important work you'll ever do"

www.maggiesplace.ca