

**Minutes of the Annual General Meeting  
Of the Board of Directors of New Path Foundation**

**Wednesday September 27, 2023 – 6:00 p.m.  
BCR Board Room**

Present: Bill Macdonald, Betty Ann Lewis, Bill Forster, Lisa McKee, Paul Pratt, James Thomson, Stacey Young (Minutes)

Regrets: Joe Johnson, Lauren McNair, Champagne Thomson, Maureen Armstrong

**BOARD BUSINESS**

**1. Welcome/ Call to Order**

Bill Macdonald called the meeting to order at 6:00 p.m. and confirmed quorum.

**2. Declaration of Conflicts** – No conflicts were declared.

**3. Land Acknowledgement** – James read the Land Acknowledgement.

**4. ANNUAL GENERAL MEETING**

**4.1 Annual Report 2022/23** - James reviewed the Annual Report and the activities of New Path Foundation over the past year. James thanked the supporters, funders, the Board and the staff team for their ongoing support and dedication.

**4.2 Approval of Previous AGM Minutes from September 28, 2022**

**Moved:** by Paul Pratt and seconded by Bill Forster to approve the Annual General Meeting Minutes from Wednesday September 28, 2022. All in favour. Motion Carried.

**4.3 Ratification of Previous Year's Motions**

**Moved:** by Betty Ann Lewis and seconded by Lisa McKee to approve all previous year's motions for the period of April 1, 2022, to March 31, 2023. All in favour. Motion Carried.

**4.4 Approval of Audited Financial Statements**

Paul presented the Audited Financial Statements for 2022/2023, noting no concerns.

**Moved:** by Paul Pratt and seconded by Lisa McKee to approve the Audited Financial Statements for New Path Foundation as received for the year ended March 31, 2023. All in favour. Motion Carried.

**4.5 Appointment of Auditors**

**Moved:** by Paul Pratt and seconded by Bill Forster to approve the appointment of BDO Canada LLP as the Auditing Firm for New Path Foundation for the fiscal year 2023/24. All in favour. Motion Carried.

**4.6 Nominations Slate**

Bill Macdonald presented the slate of Board members for 2023/24 as follows:

Bill Forster	Bill Macdonald
Joe Johnson	Betty Ann Lewis
Lisa McKee	Lauren McNair
Paul Pratt	Champagne Thomson

**Moved:** by Bill Macdonald and seconded by Bill Forster to approve the slate of Board members for 2023/24 as presented. All in favour. Motion Carried.

**4.7 Adjournment** - Bill thanked everyone for their attendance.

**Moved:** by Bill Forester to adjourn the Annual General Meeting at 6:15pm.

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**Bill Macdonald, Chair**

September 27, 2023