



**Association of Fundraising Professionals-NL Chapter**  
**2018 Annual General Meeting**  
**May 27, 2019**  
**Year Ending December 31, 2018**  
**Manuels River Interpretation Centre, Manuels NL**  
**Minutes**

**Present:** A total of 40 individuals consisting of 27 members and 13 non-members.

**Members:** Chantelle Bennett, Jayme Buckingham, Carmella Butland, Heather Butler, Jennifer Cummings, Rebecca Dutton, Emily Geary, Danny Hayward, Alex Hennessy, Lynette Hillier, Nancy Hollett, Amanda Kane, Michelle Lambert, Megan Ludlow, Maureen Lymburner, Gennette Martin, Shelley Moores, Christine Morgan, Jennifer O'Neill, Samantha Parrell, Kelly Reid, Lana Roestenberg, Christa Skinner, Melissa Slaney, Sonia Smith, Celina Stoyles, Jodi Tilley.

**Non-Members:** Krista Cardwell, Matt Conway, Darlene Goodyear, Kristin Hedges, Karen Mahoney, Darcy McMeekin, Chad Pelley, James Reid, Janet Rumsey, Kim Shipp, Fallon Thomas, Kim Vincent, Kim White.

1. Welcome-Rebecca Dutton, President
  - a. Rebecca Dutton welcomed everyone, introduced board members, and called the 2018 Annual General Meeting of the Association of Fundraising Professionals-NL Chapter to order.
2. Approval of Agenda-Rebecca Dutton
  - a. Motion to approve the agenda by Nancy Hollett, seconded by Jennifer O'Neill. Motion carried.
3. Approval of Minutes from 2017 AGM-Rebecca Dutton
  - a. With no errors or omissions, Sonia Smith made a motion to approve the minutes, seconded by Emily Geary.
4. Message from the President- Rebecca Dutton
  - a. High attendance at eight PD sessions, Fundraising Day, and National Philanthropy Day. Rebecca reminded attendees that PD sessions are free for members and low cost to non-members in order to keep learning opportunities accessible to all. Rebecca also invited attendees to submit suggestions for upcoming PD sessions.
  - b. Rebecca acknowledged that fundraising professionals are working harder due to our challenging economy.

- c. There was some turnover on the board this year, but recruitment efforts have been successful.
  - d. Fundamentals of Fundraising course will be offered in the coming year.
  - e. Rebecca shared an update on our government relations and advocacy initiatives in partnership with AFP Canada.
  - f. Rebecca shared the National Philanthropy Day award winners and noted that a board committee will be considering changes to our National Philanthropy Day activities.
5. Presentation of Financial Statements- Jenifer Cummings
- a. The financial statements for the year ending December 31, 2018 were presented. Total revenue for this year was \$14,494.86, total expenses were \$14,316.06, net profit of \$178.80.
  - b. With no questions outstanding, a motion to accept the financial statements was made by Jennifer Cummings and seconded by Celina Stoyles. Motion carried.
6. Election of Directors-Tammy Davis
- a. Tammy presented the proposed slate of directors.
  - b. Tammy then issued a call for nominations from the floor. With no other names presented, Tammy Davis asked to move the proposed slate of directors as presented, seconded by Nancy Hollett. Motion carried.
  - c. The slate of directors elected to the AFP-NL are:
    - Emily Geary, President
    - Rebecca Dutton, Past President
    - Jennifer Cummings, Treasurer
    - Michelle Lambert, Secretary
    - Heather Butler
    - Amanda Halliday
    - Jenine Kerrivan
    - Shelley Moores
    - Christine Morgan
    - Kelly Reid
    - Cathy White
7. Closing Remarks
- a. Rebecca thanked everyone for attending and all the past people who served on the APF-NL board.
  - b. Rebecca called for a motion from the floor to adjourn the meeting. Tammy Davis made the motion.