



GFSI Annual Stewardship Committee Meeting & AGM September 22, 2022

Attendees:

Mike Toole, Bill Mackenzie, Ben Griffin, Shirley Cleave, Katie FitzRandolph, Promise Mwenga, John Coates, Suszan White, Sandi MacKinnon, Kate Walsh, Bronwyn Davies, Julie Stewart, Mandy Bird, Kim Nash-McKinley

Time	Item	Notes
4:30	Welcome and Introductions	Mike Toole – GFSI Chair
4:40	Approval of Agenda Approval of Minutes Sept. 23, 2021	Motion to approve the agenda Moved: Katie FitzRandolph 2nd: John Coates Carried Motion to accept the minutes of Sept.23, 2021- (sent via email) Moved: Shirley Cleave 2nd: Promise Mwenga Carried
4:50	Presentation: Ben Griffin Manager of Community Inclusion at the Office of Community Inclusion for the City of Fredericton	Highlighted the mission of the Office of Community Inclusion as well as the current and upcoming initiatives and committees.
5:10	Presentation: Elizabeth Kay-Raining Bird Guaranteed Basic Income	Defined basic income, the history of the movement, why it is needed, the impact it would have and steps one can take to support the movement.
5:30	President's Report - Bill MacKenzie	Motion to receive the President's Report Moved: Bill MacKenzie 2nd: Promise Mwenga Carried President's Report can be viewed here .
5:45 6:00	Annual Reports/presentations GFSI Report Presentation CIN Report Presentation	Motion to receive the GFSI Report for 2021 – 2022 Moved: Sandi MacKinnon 2nd: Ben Griffin Carried GFSI and CIN Report can be found here: https://www.socialinnovationfredericton.com/stewardship-team.html Motion to receive the CIN Report for 2021 – 2022 Moved: Suszan White 2nd: John Coates Carried

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6:15	Treasurer's Annual Report Promise Mwenga	Motion to accept the financial statements as reviewed by the auditors (sent via email) Moved: Promise Mwenga 2nd: John Coates Carried
	Financial Statements 2021-2022 Appointment of Auditors	Motion to approve the appointment of Plugged-in CPA financial reviewers for 2022 - 2023 year. Moved: Promise Mwenga 2nd: Kim Nash-McKinley Carried
	Schedule next Stewardship meetings:	Jan 26 2023 May 25 2023
6:30	Adjournment Dinner	Moved: Katie FitzRandolph 2nd: John Coates Meeting Adjourned
6:30-7:00	General discussion	<ul style="list-style-type: none"> • Auction event October 20th with Charlotte Street Art Galley <ul style="list-style-type: none"> ◦ Tickets are 50\$

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