

Annual General Meeting Career Counsellors Chapter

May 26, 2021 8:30 AM Pacific Time

Location: Zoom

Attendees: Connie Covey, Dawn Schell, Jen Davies, Jessica Isenor, Judith MacKinnon, Rebecca Hudson Breen, Tammy Donovan, Priscilla Jabouin

Welcome and Call to Order: Dawn Schell

Territory Acknowledgement: Dawn Schell

Motion to accept the agenda: Dawn Schell reviewed the agenda.

Motion to approve agenda

Moved: Jessica Isenor

Seconded: Priscilla Jabouin

Motion to accept the agenda carried.

Motion to approve 2020 AGM Minutes:

<https://docs.google.com/document/d/1X82tmNjKGxyIpfoZho1IkXUdYrIqlTvAITPsRmlrD6E/edit>

Motion for approval of minutes.

Motion: Connie Covey

Seconded: Rebecca Hudson-Breen

Motion to approve 2020AGM Minutes carried

President's Report: Dawn Schell

https://docs.google.com/document/d/1ejkz_rUVfwR9VHSTXLHz2XWYRb7TSdOg9XZvw3g3Wi8/edit

Dawn reviewed highlights of her report and expressed gratitude to those who are leaving our Chapter Executive and to our outgoing Board Liaison.

- Nicola Sherwin-Roller (Board)
- Lauren Wallis - Member-at-Large, Blog
- Breanna Lawrence, Treasurer

Motion for approval of President's report

Motion: Judith MacKinnon

Seconded: Jen Davies

Motion to approve President's report carried

Financial Update: given by Dawn Schell

Breanna Lawrence, Treasurer was unable to attend the AGM. She will be stepping down as Treasurer as she is taking on the role of President in another chapter.

Highlights: We have \$ 9,843.55 as of May 5/21.

We moved to electronic banking during this past year.

Motion for approval of financial update

Motion: Jessica Isenor

Seconded: Jen Davies

Motion to approve financial update carried

Motion to change signatories on chapter bank account.

Moved that Breanna Lawrence be removed as a signatory and that Connie Covey be added as a signatory.

Motion: Dawn Schell

Seconded: Rebecca Hudson-Breen

Motion to change signatories on chapter bank account carried

Social Media Report - Judith MacKinnon

https://docs.google.com/document/d/1ejkz_rUVfwR9VHSTXLHz2XWYRb7TSdOg9XZvw3g3Wi8/edit

Judith provided the highlights of her report with an emphasis on Canada Career Month and her themed months of social media content.

Lauren Wallis was not present and was unable to provide an update on the Chapter blog at this time.

New Business:

Jen Davies expressed thanks to our chapter for helping the Post-Secondary Counsellors Chapter with their Post-Secondary Practitioner Research Award.

Confirmation of Executive for 2021-2022

Dawn Schell, President

Priscilla Jabouin, President-elect

Rebecca Hudson Breen, Past-President

Connie Covey, Treasurer

Judith MacKinnon, Member-at-Large

Tammy Donovan, Member-at-Large

Member-at-Large - Vacant