Board of Directors
Resource Opportunities Centre (ROC)
Annual General Meeting Minutes
May 28, 2025, 6:30 p.m.

<table>
<tr><th colspan="5">PARTICIPANTS</th></tr>
<tr><td colspan="2">Chair</td><td colspan="3">Jodi Tanner</td></tr>
<tr><td rowspan="3">Participants</td><td rowspan="2">Board</td><td>Allison Lawlor, Secretary</td><td>Zac De Guerre, Treasurer</td><td>Denis Huck, vice chair</td></tr>
<tr><td>Tyson Langille, Lisa Vaughn</td><td>Lynn Kazamel-Boudreau</td><td>Mahbubur Rahman</td></tr>
<tr><td>Staff</td><td></td><td rowspan="2">DC Boudreau, Senior Manager</td><td></td></tr>
<tr><td colspan="2">Regrets</td><td></td><td></td></tr>
<tr><td colspan="2">Purpose:</td><td colspan="3">Annual General Meeting</td></tr>
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Order	Agenda Item	Description/Language used	Timing
1.	Call to Order	- Jodi opened the meeting, welcoming everyone and thanking them for coming. - Jodi asks the board to introduce themselves and then introduces key community members like Coun. Nancy Hartling and Allison Wood of HRM.	6:35 p.m.
2.	Roll Call	- The chair took a roll call and determined there was a quorum. - NOTE: If a quorum is not present, the attendees can vote to adjourn the meeting, to take a break or to fix a new time to meet.	Roll call completed by Chair: Quorum met and approved.
3.	Approval of the Agenda	- Chair makes request if there are additions/revisions to the agenda. No changes are needed. - Motion to accept the agenda	Moved to pass the 2025 agenda; seconded.
4	Reading and approval of minutes	The secretary's draft of the minutes from the last AGM meeting on June 18, 2024 are presented. Chair asks if there are any questions or concerns. Minutes are read.	Minutes approved; and seconded by Tyson. No corrections.discussed or needed.

5	Report from the Chair Report from the Senior Manager	Jodi presents 2025 chair's report DC Boudreau reads Senior Manager Report	See 2024-2025 AGM report. To be posted to ROC website.
6.	Financial Report	Zac Du Guerre: Review of the Financial Reports and Financial Statement.	Treasurer Financials –Randy moves to approve financials; Tyson seconds. Motion Approved.
7	Special orders	**Election of Directors** The ROC Bylaws state that the board should have between 5-15 Directors. - Karen McCrank, Randy Thorpe and Devin Scully put their names forth as new directors. They are nominated. • Show of hands who would like to vote on three new Board members for 2025-2026 – majority vote yes. Passes. Board is at nine members. • Jodi, Tyson, Denis, Denis, Allison, Lisa and Mahbubur continue on as board members. • Jodi gives a big thanks to Lynn and Zac for their service on the board. They are stepping down. **Milestone Awards and Recognition** DC gives out awards for ROC staff who have been with the organization for five, 10 and 15 years. He also gives out volunteer awards. Coun. Hartling gives a big thanks to childcare staff.	Chair
9.	Announcements	**Questions from ROC Members:** Wayne Paddock offers a suggestion to name the gym at the PRCC in memory of Dave Thomas, a long-time custodian at the centre. ROC staff supports the idea and will look into it. A staff member asks: Why can't staff be on the ROC board? Discussion around regulations within the provincial Societies Act which outlines rules around conflict of interest on the board. The executive director or manager of the PRCC attends all board meetings and acts as a go-between the board and staff. Suggestion made to have a feedback mechanism between staff and the ROC board to improve communication. Suggestion made to hold a town hall type meeting in the coming months. Question raised about the Western Commons trail behind the PRCC and why there are still concrete barriers in front of the	Chair called the meeting to close before 7:30 p.m.

		entrance. Allison Wood at HRM said she would contact someone and Coun. Hartling said she would look into the matter. The next ROC board meeting will be held on May 28, 2025 following the AGM.		