



CANADIAN PARENTS FOR FRENCH

PRINCE EDWARD ISLAND

2021-2022 ANNUAL GENERAL MEETING

Sunday, January 19, 2023

Location: 40 Enman Crescent, Charlottetown, room 275 PEI.

6:00pm to 8:00pm

In attendance:

Chrissy MacPhail-President

Vacant-Vice President

Ranjit Chatterjee-Treasurer

Michelle Pineau-Member at large

Vanessa Wachuku-Member

Stella Lamoureux-Member

Jean Paul Gallant-Member

Pria Chatterjee-Member

Shannon Downey-Member-Virtual

Staff: Executive Director Lucie Lamoureux-Newson

Call to order and Welcome - Chrissy MacPhail called the meeting to order at 7:12pm.

Land acknowledgement Chrissy MacPhail

Approval of the Agenda -

Vanessa Wachuku made a motion to approve the agenda.

Ranjit Chatterjee seconded.

Carried

Adoption of the 2020 - 2021 Annual General Meeting minutes,

Ranjit Chatterjee made a motion to adopt the minutes.

Vanessa seconded.

Carried

Reports

Presidents Report-Presented by Chrissy MacPhail

Treasurers Report- Presented by Ranjit Chatterjee and ED

Executive Director's Report - Lucie presented the Executive Director's Report.

No reports from **Bylaws/Policy Committee**

Motion to accept current bylaws-Michelle Pineau

Second-Vanessa Wachuku

No report from **Nominations Committee**

Motion to elect Vanessa Wachuku and Michelle Pineau to nomination committee.

Second-Ranjit Chatterjee

Carried

Presentation of the reviewed 2021-2022 Financial Statements-Prepared by Arsenault-Cameron-Best-E Accounting services

Ranjit Chatterjee Motion to accept financial review-

Second -Michelle Pineau

Carried

Appointment of an external accounting firm for 2022-2023

Chrissy made a motion to appoint Arsenault-Best-Cameron Accountants as the accounting firm for CPF-PEI.

Vanessa Wachuku seconded and the motion carried.

Signing Authorities:

Chrissy MacPhail-President

Ranjit Chatterjee-Treasurer

Lucie Lamoureux-Newson-Executive Director

Sylviane Pichard-National Bookkeeper for CPF-PEI branch

New board appointments:

Vice President-Vacant proceeded by Mary MacPhee

New Vice President-Vanessa Wachuku

Motion to accept Vanessa Wachuku as Vice President-Jean Paul Gallant

Second-Stella Lamoureux

Carried

Secretary- Proceed by Vanessa Wachuku

New secretary-Michelle Pineau

Motion to accept Michelle Pineau as board secretary- Priya Chatterjee

Second-Stella Lamoureux

Carried

New Business - In light of the issues with FSL in New Brunswick, Michelle Pineau made a motion to continue strong advocacy work at the branch level.

Second-Vanessa Wachuku

Adjournment - The meeting was adjourned at 8:33pm.

Next AGM date: October 16, 2023

Prepared by: Lucie Lamoureux-Newson

