



Administrators of Volunteer Resources -Saskatchewan Minutes

2010-2011 Annual General Meeting

Fri., June 17, 2011 9:00 a.m.

Oak Room Parktown Hotel

The following AVR-SK members were in attendance: Loral Antonenko, Ray Brady, Celeste Bridgeman, Kathie Delowsky, Bernie Doepker, Linda Doucette, Jackie Edwards, Julie Fleming Juárez, Dianne Hartell, Sharon Haubrich, Sonja Jahn, Darlene Kingwell, Sheryl Korte, Joan Krause, Mary Rose Kulyk, Leah Larson, Susan Leis, Kathi Lewis, Kim Lytle, Anna McCallum, Elaine Martin, Ruth Meier, Leslie Omness, Jennifer Robinson, Denise Schmidt, Lana Schmiedge, Sandy Stotz, Suzette Szumutku, Corinne Tan, Della Thiemann, Bridget Wedhorn

The following non-AVR-SK members were in attendance: Elwin Bear, Laurie Ann Bjornerud, Jan Cunningham, Kathy Catherwood, Barb Gemmell, Heather Hallgrimson, Leanne Keen, Michelle Michaluk, Lori Williams

1. Call to order: Susan Leis brought the meeting to order at 9:10 a.m.

2. Approval of Agenda:

--moved by Bernie Doepker Carried

3. Approval of AGM Minutes of June 18, 2010:

--moved by Darlene Kingwell Carried

4. AVR-SK Presentation: Year in Review

Sonya Jahn, AVR-SK Co-Chair, gave a brief presentation during which she highlighted the many accomplishments of AVR-SK during its second year. She acknowledged the executive and thanked everyone for all their hard work throughout the year.

Highlights included:

- updated affiliation with CAVR to provide joint membership and savings to AVR-SK members
- connected and collaborated with other agencies including Volunteer Saskatoon
- connected with other provincial organizations across Canada
- conducted a membership survey: didn't get a tremendous response but input is valued
- AVR-SK website: resources added

- First Professional Development Day was June 18/10; this year Barb Gemmell is facilitating PD Day
- Educational session offered in Regina but didn't have enough people to hold it; Saskatoon seems to be most central place but will still look at going to other centres and webinars will be offered in the future
- Offer bursaries now (pilot project) to help people attend PD activities
- *Connections* newsletter: consistent branding, resources
- Website is user friendly and has an index to *Connections*
- Increase in membership: people coming together, learning together, networking and sharing makes for a stronger organization
- Advocacy has been promoted through *Connections*

5. Treasurer's Report

- Moved by Kim Lytle to accept the report.
- Seconded by Bernie Doepker
- Carried.

Proposed budget for 2011-2012

- Moved by Diane Hartell to accept the report
- Seconded by Kim Lytle
- Carried.

6. Approval of Executive Reports

- Advocacy: moved by Jackie Edwards. Carried.
- Communication: moved by Sandy Stotz. Carried.
- Membership: moved by Sharon Haubrich. Carried.
- Professional Development: moved by Sharon Haubrich Carried.

7. Proposed revisions and approval of AVR-SK Bylaws and Board of Directors

Portfolios changes:

- Addition of Co-Presidents Position Description
 - Removal of Presidents Position Description
 - Revise President to Co-Presidents in AVR-SK Bylaws Article VI Board of Directors
 - Removal of Director Position Description
 - Addition of Advocacy Chair Position Description
 - Addition of Advocacy Committee Chair to Article VI board of Directors
 - Removal of Representative from Volunteer Saskatoon Article VI Board of Directors
- Moved by Jackie Edwards to approve revisions.
 - Seconded by Celeste Bridgeman.
 - No discussion Carried.

8. Approval of AVR-SK policies

- Communications – Privacy Policy
 - Communication – Website links
 - Elections – Nominating committee
- Moved by Kim Lytle to accept policies.
-- Seconded by Bernie Doepker. No discussion. Carried

9. Nominations:

The slate of officers for 2011-2012:

Sonya Jahn	Co-President
(Vacant)	Co-President
Susan leis	Past-President
Della Thiemann	Treasurer
Julie Fleming Juárez	Secretary
Anna McCallum	Communications
Judy Koutecky	Membership
Sharon Haubrich	Professional Development
Darlene Kingwell	Advocacy

The only new member is Anna McCallum. Since 2007, she has been the Volunteer Coordinator at Cosmopolitan Industries. Susan Leis will remain as co-chair until a replacement is found.

- Moved by Suzette Szumutku to accept slate of officers.
-- Seconded by Jackie Edwards. No discussion. Carried.

10. Recognition and Celebration of AVR-SK members Professional Development Achievements.

- CAVR Certification: Susan Leis
- CAVR Re-Certification: Kim Lytle, Jackie Edwards
- Red River College Certificate: Denise Schmidt

11. Adjournment at 9:35 a.m.