



Coalition pour la viabilité du sud du Golfe du Saint-Laurent Southern Gulf of St. Lawrence Coalition on Sustainability

Annual General Meeting #4

Location: Millennium Centre, St. Francis-Xavier University, Nova-Scotia
Date: April 11th and 12th, 2003

Attending members:

Allister Marshall
Andrea Locke
Anita Vézina
Charles Purdy
Claudette LeBlanc
David Boyce
David Garbary
Delly Keen
Edwin Demont
Greg Klassen
Harry Collins
Jocelyne Gauvin
John Legault
Justin Huston
Kyle McKenzie

Larry Hildebrand
Liette Vasseur
Mark Hanson
Marianne Janowicz
Marie-Christine Fortin
Michael Butler
Mireille Chiasson
Pierre Gautreau
Ray MacIsaac
Sophie Bastien-Daigle
Terry Melanson

Support :

Mathieu David Vautour, Coordinator
Seynabou Sissoko

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1. Call to order

Meeting called to order by L. Vasseur

2. Approval of agenda

Constitution modifications will be presented Friday afternoon instead of Saturday morning.
The treasurer's report will be presented after the general yearly report.
Agenda was approved unanimously

3. Approval of last meeting minutes (April 2002)

- **April 2002**

- *The meeting was the 3rd one rather than the 2nd.

- *Attending was members and dignitaries.

- *There were three presenters.

- *Appendix are not included.

Approval moved by L. Hildebrand and approved unanimously

***The meeting was briefly interrupted by Greg Klassen to deliver a presentation.**

4. Financial Report

David Boyce presented the financial report.

- * Top figure should read 25000 rather than 20000

- * The other 5000\$ for the scholarship comes from Environment Canada.

- * Not all agreed upon funds have been received.

- * Not all the money has been transferred from the account on the Island to the one in Moncton.

- * Money is administered by the coordinator. Checks require two signatures.

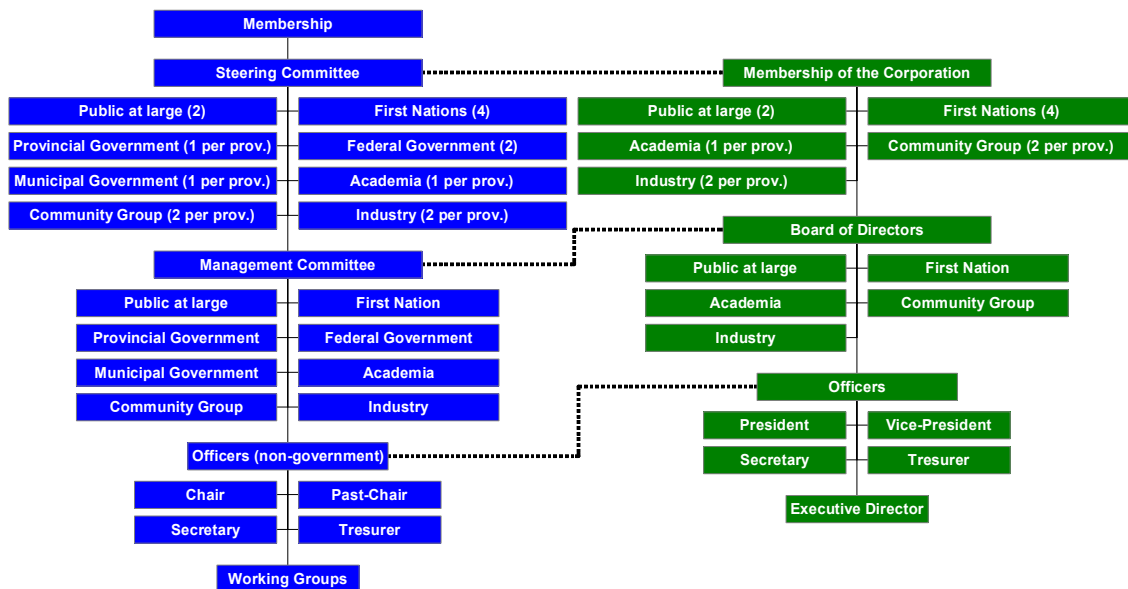
Approved unanimously.



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5. **Yearly Report by the Chair and Co-Chair**
L. Vasseur and S. Bastien-Daigle presented their end of year report.

6. **Constitution Modifications**
M. D. Vautour first presented the Coalition's new structure with the help of the image below.



All modifications were read and finally summed up as the following:

- The incorporated body is basically the organisation's fiscal agent. It handles and vetoes the financial suggestions made by the organisation.
- Government representatives cannot be part of the organisation's board or members of the incorporated body.
- Most modifications to the constitution were originally suggested in the 1999 prospectus.
- An article was added to allow for extra-ordinary meetings to be called by members.
- The public at large wasn't represented so that was remedied in the new constitution.
- The officers of the organisation shall be four, Chair, Vice-Chair, Treasurer and Secretary.

All questions were answered and the modifications to the constitution were accepted unanimously.

* **Meeting was temporarily adjourned at 17:00 until the next morning.**

* **Meeting was recalled to order at 10:55 Saturday morning.**

7. **Working group reports**
D. Boyce presented his report on the Communication and Education Working Group.
M. D. Vautour presented J.-P. Vanderlinden's report on the Constitution & Policy Working Group.



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L. Hildebrand presented his report on the Harmonization of Government Policies Working Group.
M. Janowicz presented her report on the Science & Research Working Group.

12. Elections

No seat required a vote since there was only one candidate per position. Many seats were left empty.

CATEGORIES		NAMES
TYPES	PROVINCE	
NGO	QC	ZIP BAIE-DES-CHALEURS – ÉRIC GIGUÈRE
	QC	ZIP ILES-DE-LA-MADELAINÉ – ISABELLE HUBERT
	NB	MREAC – HARRY COLLINS
	NB	GDDPC – JOCELYNE GAUVIN
	NS	
	NS	ACZISC – MICHAEL BUTLER
	PEI	SEA - DAVID BOYCE
	PEI	C-CIARN – KYLE MCKENZIE
INDUSTRY	QC	
	QC	
	NB	
	NB	LA FLEUR DU POMMIER – LÉOPOLD BOURGEOIS
	NS	MFU – NATALIE BRUN
	NS	BAY ENTERPRISE – CHARLES PURDY
	PEI	
	PEI	
ACADEMIA	QC	
	NB	UNIVERSITÉ DE MONCTON - LIETTE VASSEUR
	NS	ST. FRANCIS XAVIER - EDWIN DEMONT
	PEI	
FIRST NATIONS	1	PO'TLO'TEK FISH & WILDLIFE- ALLISTER MARSHALL
	2	PREMIÈRE NATION DE GESPEG- ANITA VÉZINA
	3	
	4	
MEMBER AT LARGE	1	LISE AUFFREY
	2	
MUNICIPAL GOV'T	QC	
	NB	KENT PLANNING COMMISSION – JEAN GOGUEN
	NS	
	PEI	
PROVINCIAL GOV'T	QC	
	NB	NBDOELG – MARIANNE JANOWICZ
	NS	NSDOAF – JUSTIN HUSTON
	PEI	PEIDOAFE – CINDY CRANE
FEDERAL GOV'T	EC	LARRY HILDEBRAND
	DFO	SOPHIE BASTIEN DAIGLE

13. Adjournment

The meeting was adjourned at 12:30