

**Right to Know Coalition of Nova Scotia
Annual General Meeting
July 20, 2007**

MINUTES ¹

Present: Darce Fardy
Brian Awad
Anne Smith (by telephone)
Neal Livingston (by telephone)
Ian Johnson
Greg Pemberton
Joanna Porter

Regrets: Charles Cirtwill
Indranil Dutta
Belinda Manning
Donna McCready
Dean Jobb

Commenced: 10:05am

1. Directors' Annual Resolutions

- a) Financial Report: Anne moved to accept, Darce seconded the motion. Unanimously approved and carried.
- b) President's Report: Neal moved to accept, Brian seconded the motion. Unanimously approved and carried.

Action: Anne will provide a new bio for herself.

Action: Greg will update the bios on the website.

2. Members' Annual Resolutions

- a) Neal moved for no auditor, Brian seconded the motion. Motion carried.

¹ Approved at a members meeting held on September 7, 2007.

- b) Greg moved to accept Presidents' Report and Financial Reports, Joanna seconded the motion. Motion carried.

3. Amendments to Bylaws

- a) Fiscal year changed to July-June. Anne moved to accept, Greg seconded the motion. Motion carried.
- b) Increase permitted number of directors from seven to fifteen. Greg moved to accept, Ian seconded the motion. Motion carried.
- c) Secretary/Treasurer to be separated into two positions of Secretary and Treasurer. Greg moved to accept, Joanna seconded the motion. Motion carried.

3. Election of Directors for 2007-08

The following members were elected to be the directors for 2007-08:

Brian Awad
Charles Cirtwill
Darce Fardy
Dean Jobb
Ian Johnson
Neal Livingston
Belinda Manning
Ann Smith

5. Election of officers for 2007-08

The following members were appointed as the officers for 2007-08:

Darce Fardy – President
Brian Awad – Secretary
Indranil Dutta – Treasurer

6. Development goals for 2007-08

Discussion regarding need for individuals to serve in “co-ordinator” positions.
The following positions / persons were proposed:

Research – Ian Johnson

Communications – Donna McCready

Membership – Joanna Porter

Discussion regarding need for the following committees:

- a) RTK Week Forum – Darce, Dean, and an event planner to be named)
- b) Fundraising – Indranil and two others to be named
- c) Government and public relations – Darce, Donna and Charles

7. Research projects

Discussion regarding possible research projects, including commissioning a survey to measure awareness of the FOIPOP Act.

8. RTK Week Forum

Discussion regarding format, speakers and panels for the RTK Week Forum. Suggested speakers were Kelly Toughill, Rick Mercer, and Mark Critch. Dulcie McCallum should be introduced.

Advertising plan should include notices on all campuses as well as youth wings of political parties.

Adjourned: 11:05am