

**First Annual General Meeting Attachment Network of Manitoba
May 11, 2009**

Mary Warmbrod moved and Patti Sutherland seconded a motion to accept the agenda.

1. **Joanne Brown, as Chair of the Board of Directors** extended greetings to those in attendance and introduced the Board and acknowledged the hard work of the Board over the past year.
2. **Honouring outgoing chair**, Yvette Preston-Savard. Joanne spoke on behalf of the Board thanking Yvette for her vision and commitment to the Attachment Network. Yvette was responsible for seeing the potential in the network and ensuring that we had governing policies. She was a founding member of the network and acted as Chair from it's inception. Thanks again to Yvette for your insight, persistence and unfailing good humour but especially for your understanding of organizational process.

3. **Committee Reports:**

Finance Committee: Marge Chomoway reported on the Network Finances. Please see the annual report for details.

Circle of Security training: Joanne Brown described this training, the cost and who participated. (see Annual Report under "Training Subcommittee" for details)

Website/newsletter: Julia Wellwood and Guy Dugas, our webmaster have done extensive work on our website, revising and updating materials. (see Annual Report under "Dissemination of Information")

A huge thank you to Julia and Guy for putting together a beautiful newsletter and annual report. Both are available on-line with hard copies being available at the meeting today. Julia described the Board's intentions around future newsletters.

DVDs: Funding requests to several Foundations and private funders have been sent out. Our committee is waiting for responses before we can continue. (see Annual Report under "Resource Development Subcommittee)

Conferences: (see Annual Report under "Conference Subcommittee)

Research and Education: Joanne – I missed her name!!!! will attend to this rather dormant committee. **You may want to say something else here, my notes are rather sketchy at this point.**

Voting on amendments to bylaws

- i. Under Nominations and Elections: amend to “the secretary shall make available to the registered voters any matter for voting no less than 7 days prior to the AGM”
- ii. Under Membership: amend to “. . . applications must be received prior to April 30 of a given year.”
- iii. Under Meetings: amend to “The Annual General Meeting shall be held in May of each year”
- iv. Voting of Accepting the amended bylaws
- v. Voting of members of the Board:
 Gerry Brown, EastMan Child and Family Services
 Patti Sutherland, Elizabeth Hill Counselling Centre
 Dave Berry, Aulneau Renewal Centre
 Irmie Nickel, Aulneau Renewal Centre
 Shawna Mathes, Women in Second Stage Housing
 Laurie Marcella, Healthy Start for Mom and Me

All present voted in the affirmative in a secret ballot vote on the bylaw items and the voting in of members of the Board.

4. **Request for ideas for new conferences or workshops or trainings.**
 No new requests arose at this time.
 Laurie McPherson presented a new WRHA *Perinatal Mental Health: Quick Reference for Health Care Providers*. Copies are available at mentalhealthpromotion@wrha.mb.ca.
5. **Concluded of the formal part of the AGM.**
6. Refreshment Break
7. **Networking Opportunities.** Each person in attendance was asked to describe the way attachment information is used in their agency
8. **Presentation by Irmie Nickel, Executive Director, Aulneau Renewal Centre on Triple P and Attachment.** Thanks Irmie for sharing your presentation that relates Triple P and Attachment, a much discussed topic in our community. This presentation will be available on the Attachment Network.
9. Adjourned at 4:00 pm.