



**Parti Vert NB Green Party 2018 AGM**  
**April 21, 2018**  
**Church of St. Andrew and St. David**  
**164 Germain Street, Saint John**

- 9:30 Registration opens - \$20 fee (no one turned away); new member sign ups; meet and greet.
- 10:00 Preliminaries – Wayne Dryer, President (15 min)
- Welcome, call to order, announcements (translation, washrooms etc.)
  - Establish quorum (15 members including 50% of PC)
  - Introductions/go around
- 10:15 Leader’s Report – David Coon (20 min)
- 10:35 Business – Wayne Dryer (10 min)
- Approval of agenda
  - Approval of minutes of the April 22-23 2017 AGM
  - Business arising
- 10:45 President’s report – Wayne Dryer (10 min)
- 10:55 Treasurer’s report – Stephanie Phillips (15 min)
- 2017 financial report and approval
  - 2018 budget presentation
- 11:10 Executive Director’s Report – Carmen Budilean (15 min)
- 11:25 Nominations Committee Report – Karen Arnold (30 min)
- Provincial Council election
  - Policy Working Group Chair election
- 11:55 Amendments to the Constitution – Vern Faulkner (10 min)
- 12:05 Amendments to the Bylaws – Vern Faulkner (25 min)
- 12:30 Lunch – King Street Park (60 min)



1:30 Policy Working Group Report – Raissa Marks (10 min)

1:40 Policy Proposals & Resolutions – Raissa Marks

- Relationship with First Nations and Indigenous Peoples (15 min)
- Resolution: Change the word “aboriginal” to “Indigenous” (5 min)
- Sexual Orientation and Gender Identity (15 min)
- Seasonal Workers (15 min)
- Deceptive Hiring Practices (15 min)
- Trainees (15 min)
- Resolution: Develop a comprehensive policy on pensions (5 min)
- Immigration (15 min)
- Health Care (25 min)
- Post-secondary Education (15 min)
- Green Economy (15 min)
- Resolution: To develop an aggressive and ambitious waste management policy (5 min)

4:20 Resolutions from the Floor

4:30 Adjourn