

2020 PC Party of NL AGM
Hybrid In-Person/Regional/Virtual Meeting
October 02-30, 2020

- 1) Call to Order
 - a) Meeting Called to Order at 6:26 PM
- 2) COVID 19 Protocols
 - a) As outlined in the AGM booklet and explained by Erin Skinner.
- 3) Adoption of Agenda
 - a) Motion to Adopt Agenda: Moved by Shawn Skinner. Seconded by Patrick Hanlon. Carried unanimously.
- 4) Welcoming Remarks – President
 - a) As delivered by Eugene Manning.
 - b) Eugene Manning also introduced the Rules Committee in the event he as chair is challenged.
 - i) Rules Committee includes Charlotte Halleran, Shawn Skinner, Ray Andrews, and Jessica Babb.
- 5) Welcoming Remarks – Leader
 - a) As listed in the AGM booklet and delivered by Ches Crosbie.
- 6) Explanation of How to Connect via Regional or Virtual Connection to The Capital Hotel
 - a) As delivered by Eugene Manning
- 7) Explanation of Voting Process (AYE/NAY Cards and Election Buddy Software)
 - a) As delivered by Eugene Manning
- 8) Adoption of Minutes from Previous AGM
 - a) Motion to Adopt Minutes from the 2019 AGM: Moved by Tony Oliver. Seconded by Bradley Russell. Carried unanimously.
- 9) Motion to the Floor – Leadership Review
 - a) As received on September 01, 2020.
 - b) Point of Order as raised by Patrick Hanlon: Should Mr. Crosbie be permitted in the room during this debate?
 - i) Eugene Manning consulted with the rules committee. Before the committee could rule Mr. Crosbie opted to leave the room on his own accord.
 - c) *In view of our Leader's request for a leadership review, that the delegates of the 2020 Progressive Conservative Party of Newfoundland and Labrador Annual General Meeting be*

asked, by secret ballot, the following question: "Do you have confidence in the Leader?" Moved by Matthew Janes. Seconded by Gillian Pearson. AYE - 53 ; NAY – 80. Motion Defeated.

i) As the motion was defeated, no Leadership Review will take place.

10) Presidents Report

a) As presented in the AGM booklet. Moved by T. Oliver. Seconded by C. Young. Carried unanimously.

11) Treasurers Report

a) As presented in detail by Chris Wakeham.

b) Motion to Adopt 2019 Audited Financial Statements: Moved by Glenn Littlejohn. Seconded by Bob Alyward. Carried unanimously.

c) Motion to Engage Harris Ryan as auditors for the 2020 fiscal year: Moved by C. Wakeham. Seconded by M. Blackmore Carried.

12) Message from CPC Leader Erin O'Toole

a) As delivered via video

13) Meeting recessed for the evening at 8:39 PM.

14) Meeting reconvened at 9:14 AM for the day.

15) Motion to the Floor - Constitution

a) As received on August 24, 2020

b) *Be it resolved that The Progressive Conservative Party of Newfoundland and Labrador adopt the proposed "Constitution of the Progressive Conservative Party of Newfoundland and Labrador" as distributed to all delegates of the 2020 Progressive Conservative Party of Newfoundland and Labrador Annual General Meeting.* Moved by M. Janes. Seconded by Barry Petten.

i) Amendment to Article 3: add in the mission statement: "to promote and maintain relationships with Conservative minded parties in other Provinces and Territories in Canada and the Conservative Party of Canada. Moved by Patrick Hanlon. Seconded by Mike Stapleton.

(1) Friendly amendment: "e. to promote and maintain relationships with Conservative minded parties in other Provinces and Territories in Canada and the Conservative Party of Canada on matters of common interest". Moved by Lin Paddock. Accepted by Patrick Hanlon. AYE - 49; NAY – 52. Amendment Defeated.

- ii) Amendment to Article 5: Membership sign up is only available electronically through the official party website and requires a valid and unique email address. Moved by Jerry Rice. Seconded by Jon Drover. Resounding NAY. Motion defeated.
- iii) Amendment to Article 5: To lower the age of membership in our Party to 14 years of age. Moved by Nathan Ryan. Seconded by Curtis Knee. Resounding AYE. Motion Carries.
- iv) Amendment to Article 11.15: Add in Federal Conservative National Councilor for Newfoundland and Labrador; the Federal Conservative National Policy and National Constitution Committee members for Newfoundland and Labrador; and the Presidents of the Federal Conservative Electoral District Associations (EDAs) in Newfoundland and Labrador. Moved by Patrick Hanlon. Seconded by Mike Stapleton.
 - (1) Friendly Amendment: “the Federal Conservative Party of Canada National Councilor for Newfoundland and Labrador; the Federal Conservative Party of Canada National Policy and National Constitution Committee members for Newfoundland and Labrador; and the Presidents of the Federal Conservative Party of Canada Electoral District Associations (EDAs) in Newfoundland and Labrador”. Moved by Tony Cornect. Accepted by Patrick Hanlon. AYE - 66 ; NAY – 30. Motion Carries.
- v) Amendment to the constitution as a whole: Whereas there have been changes to language to be inclusive of gender; that wherever written in the constitution, that instances of ‘s/he/they’ and ‘he/she/they’ be replaced with ‘they’, and that instances of ‘his/her/their’ be replaced with ‘their’. Moved by Draco Dunphy. Seconded by Calvin Manning.
 - (1) Friendly Amendment: Whereas there have been changes to language to be inclusive of gender; that wheresoever written in the constitution, that instances of ‘s/he/they’ and ‘he/she/they’ be replaced with ‘they’, and that instances of ‘his/her/their’ be replaced with ‘their’. Resounding AYE. Motion Carried.
 - (2) Amendment to the constitution as a whole: “Whereas we live in a time that definitions are changing, and that racism and sexism in the present as of tokenism in the name of diversity; and Whereas diversity is not well defined in the constitution, that Diversity be stricken from core values in article 3.” Moved by Draco Dunphy. Seconded by John Ottenheimer.
 - (a) After some discussion, Mr. Dunphy withdrew the motion.

vi) Amendment to Article 3: To Cooperate with the Federal Conservative Party of Canada on Matters of Mutual Interest. Moved by Lin Paddock. Seconded by Patrick Hanlon. Resounding AYE. Motion Carried.

c) Question: Be it resolved that that the Delegates of the 2020 PC Party of NL AGM Adopt the constitution as presented with the amendments noted above. Resounding AYE. Motion Carried.

16) Bylaws

a) Motion to accept the Area Director Breakdown By-Law as presented. Moved by E. Skinner. Seconded by T. Oliver.

17) Election of Officers

a) President:

i) Eugene Manning – Nominated by Brad Russell. Seconded by Mike Stapleton.
(1) Acclaimed

b) Vice President:

i) Matthew Janes – Nominated by Lin Paddock. Seconded by Nathan Ryan.
(1) Acclaimed

c) Chief Communications Officer:

i) Rhonda McMeekin – Nominated by Melissa Blackmore. Seconded by Erin Skinner.
(1) Acclaimed

d) Chief Financial Officer:

i) Chris Wakeham – Nominated by Tony Oliver. Seconded by Bradley Russell
(1) Acclaimed

e) Area Director – Labrador:

i) Melissa Blackmore – Nominated by Erin Skinner. Seconded by Charlotte Halleran.
(1) Acclaimed

f) Area Director - West Coast – Northern Peninsula

i) Carla Hayes – Nominated by Matthew Janes. Seconded by Neville Wheaton.
(1) Acclaimed

g) Area Director – Central - Southwest Coast

i) Lenny Tiller – Nominated by Tony Wakeham. Seconded by Oscar Klaus.
(1) Acclaimed

h) Area Director - Central

i) Mark Whiffen – Nominated by Melissa Blackmore. Seconded by Pleaman Forsey.

(1) Acclaimed

i) Area Director - Avalon Peninsula

i) Eric McGrath – Nominated by Jessica Higdon-Reid. Seconded by Benny Morrissey.

(1) Acclaimed.

j) Area Director - Bonavista – Placentia

i) Andrew Walsh – Nominated by Owen Jackman. Seconded by Kelly Walsh.

(1) Acclaimed.

k) Area Director - Metro East

i) Curtis Knee – Nominated by Patrick Hanlon. Seconded by Darryl Harding.

(1) Acclaimed.

l) Area Director - Metro West

i) Erin Skinner – Nominated by Tony Oliver. Seconded by Shawn Skinner.

ii) Megan Carew – Nominated by Nathan Ryan. Seconded by Branden O’Brien

(1) Voting will take place via secret ballot.

18) Reports from Committees

a) Election Readiness

i) As presented by Shawn Skinner.

b) Candidate Selection

i) As presented by Keith Hutchings

c) Policy

i) As presented by Matthew Janes

19) Call to Request to Host 2021 AGM

a) The Provincial Executive passed a motion that St. John’s West has first right of refusal for our next in-person event as they had to bear the risk of hosting our first virtual convention.

i) Motion to have the St John’s West District Association host our next meeting: Moved by C. Halleran. Seconded by J. Manning.

20) Announcement of Area Director – Metro West

a) Erin Skinner was elected

21) Motion to Adjourn: Moved by Deanne Stapleton. Carried Unanimously.

2020 Annual General Meeting Adjourned at 4:36 PM.