A G M 2021

Liberal DELEGATE HANDBOOK

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CONVENTION CO-CHAIRS



CHERYL O'BRIEN

Cheryl is a small business owner, an active community volunteer and a proud resident of the Southern Shore where she has lived her entire life. Cheryl spent 26 years as a Supply Specialist procuring contracts for the Government of Canada, and was most recently the Liberal candidate for the District of Ferryland in the 2021 provincial election.

Passion for this province, its people and a desire to contribute to this place are the things that fill Cheryl's cup. Proud to be Liberal, Cheryl is energetic, appreciates a good challenge, and is delighted to be involved in this year's AGM.



MICHAEL KING

Michael is proudly from Burnt Islands, a small community on the southwest coast, located in the beautiful district of Burgeo – La Poile. Michael has been involved with the Liberal Party of Newfoundland and Labrador in many capacities throughout the years, having served as President of the MUN Liberals, President of the Newfoundland and Labrador Young Liberals, and on the Executive Board. Michael was also a member of the 2020 Liberal Leadership Committee and was most recently the Executive Director of the Liberal Party of Newfoundland and Labrador, a position he held from 2018 to 2021.

His passion for youth engagement and growing the membership of the Liberal Party of Newfoundland and Labrador has always been at the forefront. Michael is currently a Special Advisor within the Office of the Premier for Premier Andrew Furey.

A MESSAGE FROM THE PREMIER

Dear Friends,

Welcome to the 2021 Liberal Party of Newfoundland and Labrador AGM & Convention.

Thank you to everyone who has worked behind the scenes to put off our virtual AGM & Convention. This is the first time we have gathered as a party since the leadership election, which included our first-ever virtual AGM & Convention with over 21,000 voters for our party's next leader and 1,000 registered attendees - the largest AGM in the history of our party.

Your Liberal government continues working tirelessly for you, your families, and for all Newfoundlanders and Labradorians.

We have seen the toll the COVID-19 pandemic has taken on our province and beyond, but we remain steadfast in our approach to keep the public safe. Our vaccination efforts have proven a huge success, and I encourage everyone to get vaccinated.

I am looking forward to connecting with you, the members and supporters of our party, and to hear more about what you want to see from your government as we continue building a brighter future.



Your commitment to the Liberal Party of Newfoundland and Labrador is invaluable, and I am so honoured to be your leader and serve as the 14th Premier with such a dedicated, high-calibre caucus.

Thank you and enjoy the convention!

Sincerely,

Hon. Dr. Andrew Furey

Premier | Newfoundland and Labrador

Leader | Liberal Party of Newfoundland and Labrador

A MESSAGE FROM THE PRESIDENT

Dear Fellow Liberals,

Our 2021 convention will be an exciting opportunity to connect and engage with members and supporters across the Province as we work together to keep Newfoundland and Labrador moving forward towards a brighter future.

Much has happened since August 2020 when members and supporters of our Party put their faith and trust in Premier Andrew Furey to be our new leader and to return us to government in the 2021 General Election. Our Liberal government has been working diligently and tirelessly to provide the necessary investments and modernization to government that will help this province in the years ahead.

As Party President, I want to thank each and every one of you for your unwavering dedication and support. I also want to thank all members of the Executive Board with whom I have had the pleasure and honour of working with this past year. The Board is comprised of a team of volunteers from across the Province who are passionate about promoting Liberal values and improving Newfoundland and Labrador's future. They include community leaders and professionals who have volunteered their time to provide oversight and guidance to the Party in organizational, financial and strategic matters. I also



wish to personally thank Premier Furey who has not only moved our province forward, but has been instrumental in engaging with members of the Party, District Presidents, and the Board during his time as Leader.

I also would like to take this opportunity to welcome the incoming members of the Board who I am looking forward to working with in the months ahead. We have much to do in organizing our district associations, engaging with our members, and ensuring that our party remains strong and progressive.

To our members and supporters, thank you for all you do to strengthen and vitalize the Liberal Party. Your dedication and contributions are deeply appreciated. I look forward to seeing you on November 6th.

Megan Reynolds

President | Liberal Party of Newfoundland and Labrador

Mey Keroll

AGENDA

SATURDAY, NOVEMBER 6TH, 2021

COMMISSION ANNUAL GENERAL MEETINGS

11:00 AM - 12:00 PM	WOMEN'S LIBERAL COMMISSION ANNUAL GENERAL MEETING
	WOMEN O EIDERNE COMMICCION ANNOYLE GENERALE MEETING

12:30 PM - 1:30 PM COMMISSION OF YOUNG LIBERALS ANNUAL GENERAL MEETING

MAIN SESSIONS

1:30 PM—1:45 PM AGM & CONVENTION BUSINESS OPENING

1:45 PM—2:00 PM PRESIDENT'S REPORT

2:00 PM—2:15 PM TREASURER'S REPORT

2:15 PM—2:45 PM PRESENTATION: SARAH PINSENT, CHAIRPERSON CONSTITUTION AND BY-LAWS REVIEW COMMITTEE

2:45 PM—3:00 PM PRESENTATION OF AWARDS

3:00 PM—4:00 PM PANEL DISCUSSION: "BUILDING A BRIGHTER FUTURE: A PROSPEROUS NEWFOUNDLAND & LABRADOR"

4:00 PM—4:30 PM KEYNOTE: HON. DR. ANDREW FUREY, PREMIER

4:30 PM—4:40 PM CLOSING REMARKS

4:40 PM ADJOURNMENT

WOMEN'S LIBERAL COMMISSION ANNUAL GENERAL MEETING

SATURDAY, NOVEMBER 6TH, 2021

O1 CALL TO ORDER

02 ADOPTION OF THE AGENDA

03 ADPOTION OF THE 2020 MINUTES

04 PRESIDENT'S REPORT

05 TREASURER'S REPORT

06 A PANEL DISCUSSION WITH SPECIAL GUEST:

The Honourable Siobhan Coady, MHA St. John's West Deputy Premier, Minister of Finance & President of Treasury Board

O7 COMMISSION EXECUTIVE 2021—2023

08 NEW BUSINESS

09 ADJOURNMENT

COMMISSION OF YOUNG LIBERALS ANNUAL GENERAL MEETING

SATURDAY, NOVEMBER 6TH, 2021

O1 CALL TO ORDER

02 ADOPTION OF THE AGENDA

03 ADPOTION OF THE 2020 MINUTES

04 FINANCIAL STATEMENT

05 A PANEL DISCUSSION WITH SPECIAL GUEST:

06 PRESIDENT'S REPORT

The Honourable Sarah Stoodley, MHA Mount Scio, Minister of Digital Government and Service NL

O7 ANNOUNCEMENT OF INCOMING BOARD

REMARKS FROM INCOMING PRESIDENT

09 ADJOURNMENT

CODE OF CONDUCT

The Liberal Party of Newfoundland and Labrador is committed to providing a safe, respectful and welcoming environment for all, regardless of race, national or ethnic origin, colour, religion, sex, gender identity or expression, sexual orientation, age or mental or physical disability. This Code of Conduct identifies the standard of behaviour expected of all event participants, as well as the consequences of unacceptable behaviour.

Expected Behaviour

Participants must conduct themselves at all times in a manner consistent with the values of the Liberal Party

- Be considerate, respectful, and collaborative;
- Refrain from demeaning, discriminatory or harassing behaviour;
- Be mindful of your surroundings and of your fellow participants; and
- Alert event organizers if you witness unacceptable behaviour.

Unacceptable Behaviour

Unacceptable behaviour includes but is not limited to intimidating, harassing, abusive, discriminatory, derogatory or demeaning conduct.

- Deliberately disrupting the event by violating the rules of procedure.
- Harassment is a course of vexatious comment or unwelcome conduct.
- Harassment includes offensive oral or written remarks, gestures, display of images or other conduct that demeans, belittles, insults, derides or humiliates an individual or group, or that perpetuates or reinforces pejorative stereotypes.
- Sexual harassment is vexatious comment or unwelcome conduct because of sex, sexual orientation, gender identity or expression.
- Sexual harassment includes unnecessary physical contact, unwanted touching, intrusive sexual questions, comments of a sexual nature, comments about bodies or appearance, and unwelcome sexual advances.

What to do if you are Subject to or Witness Unacceptable Behaviour

Please notify an event organizer immediately. They will help contact the appropriate officials. They can help arrange to safely escort you or others if needed, or they can otherwise assist you with the situation at hand. Event organizers can be identified by their Staff Badge. You can also file an anonymous report by phoning (709)-754-1813.

Consequences of Unacceptable Behaviour

Unacceptable behaviour will not be tolerated. Event organizers may take any action they deem appropriate, including but not limited to expulsion without refund, and potential involvement of law enforcement officials.

Engagement

All questions should be asked through the chat panel unless otherwise stated. Inappropriate or disrespectful language in the chat panel will not be tolerated. The Co-Chairs reserve the right to remove anyone who does not behave accordingly.

By entering the online session, you acknowledge that you have read and accept the terms above.

CONVENTION CALL

- 1. Following the prescription of Article XIV of the Constitution and Article VIII of the By-laws, and under the powers assigned by Article XIV of the Constitution and Article VIII of the By-Laws, the Executive Board of the Liberal Party of Newfoundland and Labrador, at a regularly called meeting of the Executive Board, has approved the issuance of the present Call for the 2021 Annual General Meeting and Convention of the Liberal Party of Newfoundland and Labrador to be held virtually on November 6, 2021. This Call is to constitute due notice, as provided by Article XIV of the Constitution and Article VIII of the By-Laws.
- The purpose of the 2021 AGM & Convention shall be:

 (a) To elect vacant officers of the Liberal Party of Newfoundland and Labrador Executive Board; and
 (b) To consider such matters of policy, organization and constitution as are required and may appropriately be brought before the meeting.
- 3. Having due regard for the contents of the Constitution and to ensure the widest possible representation to members of the Liberal Party of Newfoundland and Labrador at this Annual General Meeting and Convention, the Executive Board has determined that representatives be in good standing and support Liberal Party principles and policy.

Subject to the provisions of Article XIV of the Constitution, and Article VIII of the By-Laws, the following members shall be delegates entitled to attend and vote at the Annual General Meeting & Convention:

(a) The Executive Officers from each of the Provincial District Associations, Women's Liberal Commission, Commission of Young Liberals, Indigenous Liberal Commission, and Seniors' Liberal Commission in the Province which have been officially endorsed by the Executive Board;

Should any executive officer not be able to attend a convention, the executive of that organization may meet and appoint in writing, a member of the organization who is registered with the Party, as an alternate delegate for any such executive office, upon such appointment and notification to the Party office at least ninety-six (96) hours prior to the commencement of the Convention, that member shall become the delegate qualified to attend the convention;

- (b) Liberal Members of the House of Commons and Senate from the Province and Liberal candidates in the last General Election or any subsequent by-election, provided however, that if the last General Election or by-election a new Liberal candidate has been elected to contest the next election, he or she shall be the qualified delegate;
- (c) Liberal Members of the Newfoundland and Labrador House of Assembly and Liberal candidates in the last general election or subsequent by-election, provided however, that if since the last general election, or by-election, a new Liberal candidate has been elected to contest the next election or by-election, he or she shall be the qualified delegate;
- (d) Former Leaders of the Liberal Party of Newfoundland and Labrador who reside in the Province and still support Party principles;

CONVENTION CALL

- (e) Former Presidents of the Party who still support Party principles;
- (f) Members of the Executive Board of the Party;
- (g) Former Liberal Members of the Parliament of Canada from the Province and former Liberal Members of the Newfoundland and Labrador House of Assembly who still support Party principles;
- (h) Members of Standing Committees, provided they are members of the Standing Committee at least ninety (90) days prior to the Call of the Convention;
- (i) One member from each of the established Provincial District Women's Liberal Clubs or, where no such club exists, in an election called by the Provincial District Association;
- (j) One member from each of the established Provincial District Youth Liberal Clubs or, where no such club exists, in an election called by the Provincial District Association;
- (k) One member from each of the established Provincial Seniors' Clubs or where no such club exists, in an election called by the Provincial District Liberal Association.
- 4. Only qualified delegates present shall be entitled to vote.
- 5. All other members and supporters of the Liberal Party of Newfoundland and Labrador shall be entitled to attend the Convention as Observers, but shall have no vote.
- **6.** Delegates qualifying as such, under more than one classification above, will be entitled to one vote only and no substitutions will be permitted.
- 1. Unless otherwise specified in the Constitution or By-Laws, voting at the AGM & Convention, except upon the election of officers, call for Leadership convention or any committee meeting held, shall be by an open signification of his or her vote by each delegate.
- 8. Rules of Procedure for the orderly conduct of the affairs of the 2021 AGM & Convention shall be drafted and circulated for approval at the opening session.
- 9. Details of fees, agenda and accommodations have, or will be, forwarded.

RULES & PROCEDURES

The following rules are to be presented to the Annual General Meeting (AGM) & Convention for approval or amendment. The rules and agenda, once adopted, shall not be amended nor subject to suspension.

RULES PERTAINING TO 2021 AGM & CONVENTION

- 1. The Officers of the Liberal Party of Newfoundland and Labrador in office immediately prior to the opening of the AGM & Convention shall be the Officers of the AGM & Convention.
- 2. The President or her designate shall preside at all sessions of the AGM & Convention. The Chair shall interpret and enforce all rules, decide questions of order, and any other matters, subject to an appeal to the plenary session without debate.
- 3. All reports and interventions shall be addressed to the Chair at the times provided for in the program, or at the times to be determined by the President. The Chair shall have the right to prescribe the length of time for persons addressing the meeting under all circumstances and at all times.
- 4. All reports, resolutions, other matters and debates thereon, when not pursued to a conclusion, or for lack of time not brought forward at the AGM & Convention, shall stand referred without resolution by the AGM & Convention to the new Executive Board for disposition and action.
- 5. The business of the AGM & Convention shall be limited to the matters set forth in the AGM & Convention agenda.
- 6. Only AGM & Convention delegates may vote or move resolutions. The Chair shall ask if such resolutions shall automatically be put to a vote without debate. Unless 25% of delegates present at the session indicate an interest in debate on 1. The resolution, it shall be put to a vote and there will be no debate on it
- 7. The Chair will recognize delegates debating a resolution alternately from "supporting" and "modifying/opposing" positions by electronic means. Subject to the discretion of the Chair, two delegates "supporting" and two delegates "modifying/opposing" will be recognized up to two minutes each.
- 8. Whenever a vote of the AGM & Convention is required, the Chair shall put the question by asking those in favour to indicate "yea" and those opposed to indicate "nay". The Chair shall declare the result.
- 9. An appeal from the declared result may be taken if such appeal is supported by 50% of delegates in attendance.
- 10. Appeals shall be decided by a standing vote of the AGM & Convention.
- 11. Only accredited delegates in attendance may vote for the Officers of the Party, and on all other matters.

RULES & PROCEDURES

NOMINATION & ELECTION OF OFFICERS

- 1. Where only one Candidate for an Office on the Executive Board of the LPNL has been nominated on or before September 21, 2021 pursuant to the Notice of the AGM & Convention issued by the Executive Board, that Candidate shall be declared by the Chair to have been acclaimed to that Office.
- 2. Where more than one Candidate for an Office on the Executive Board of the LPNL has been nominated on or before September 21, 2021 pursuant to the Notice of the AGM & Convention issued by the Executive Board, there shall be an election for that Office.
- 3. Voting for the election of Candidates to an Office on the Executive Board shall be conducted pursuant to the Rules Procedures outlined in Schedule "A" as attached.

ELECTION OF OFFICERS

- 1. The AGM & Convention shall continue beyond November 6, 2021 at a time to be determined by the Co-Chairs to allow for an appropriate period of time for the electronic Election of Candidates to an Office on the Executive Board.
- 2. Voting shall be conducted under the supervision of a Returning Officer. The Returning Officer need not be a delegate, but should be appointed by the Executive Board.
- 3. The Returning Officer shall have power to appoint a Deputy Returning Officer and Clerks who need not be delegates to supervise the process.
- 4. Each Candidate may appoint one Scrutineer to be present when the Returning Officer receives and verifies the results of the election and the appointed scrutineer shall, by their signature, verify the results on behalf of the Candidate.
- 5. The Returning Officer shall be the one and final authority on spoiled ballots and identification of delegates.
- 6. Voting shall take place at the time provided in the AGM agenda. The Returning Officer shall instruct the AGM & Convention as to the voting procedure.
- 1. Upon this Notice being given, no candidate may voluntarily withdraw until their vote has been counted and the results announced.
- 8. Where election is required, a qualified delegate may vote for only one nominated candidate for each of the offices of President, Vice President, Treasurer, Secretary, Regional Directors, Women's Liberal Commission (President), Seniors' Liberal Commission (President), Commission of Young Liberals (President), Indigenous Liberal Commission (President) and Post-Secondary Representative.
- 9. Delegates requiring assistance with voting may be assisted by the Returning Officer, Deputy Returning Officer or a Clerk.

RULES & PROCEDURES

- 10. The Returning Officer shall report the results of a ballot count first and exclusively to the Co-Chairs.
- 11. All matters pertaining to the conduct of the voting and the counting of the votes shall be within the sole jurisdiction of the Returning Officer whose decision shall be final and binding.
- 12. The Candidate who received the greatest number of valid votes cast on any one ballot, for any office of the LPNL, shall be declared to be elected to that office.
- 13. The Co-Chairs shall announce the results of the Election of Officers by a means of their choosing, and upon such announcement shall officially serve as a motion to adjourn the AGM & Convention.

RULES & PROCEDURES - SCHEDULE A

- 1. Only qualified (registered and accredited) delegates shall be entitled to vote.
- 2. The Returning Officer will compile a final list of qualified delegates, which shall be distributed to each candidate by 5:00 pm (NST) on November 5, 2021.
- 3. Each qualified delegate shall be provided with a PIN. A PIN, a unique number for each qualified delegate, will be assigned prior to the Election and will be required to vote in the Election of Candidates to an Office on the Executive Board.
- 4. Only the qualified delegate may secure and obtain their PIN. That is, candidates and/ or anyone acting on their behalf are prohibited from taking steps to secure, obtain and or assign the PIN of a qualified delegate either directly or indirectly, by any means, and any such improper intervention by any of the candidates and / or anyone acting on their behalf shall be deemed to be in violation of these Rules which is subject to sanction. Nothing in this section shall be interpreted as precluding a qualified delegate who requires the aid of another person for medical or other bona fide reasons to seek and obtain the assistance of any other person to secure and be assigned such qualified delegate's PIN.
- 5. Votes shall be cast electronically, either by internet access (through a computer, tablet, smart phone or similar device) or by telephone. It is expressly understood however, that qualified delegates may cast their vote from any location by remote voting.
- 6. Each qualified delegate may cast their vote during the prescribed voting period. Details of the voting process shall be provided to qualified delegates no later than November 5, 2021.
- 7. The ballots shall be counted under the direction of The Returning Officer.

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

The 2020 Virtual Annual General Meeting and Leadership Convention began with the Indigenous Peoples' Liberal Commission, Seniors' Liberal Commission, Women's Liberal Commission and Commission of Young Liberals each holding their respective AGMs between 12:30 pm to 3 pm. Registration for AGM closed at 12 noon.

Co-Chair John Samms called Annual General Meeting to order at 3:15 pm and began with a moment to acknowledge and recognize the ancestral land of Beothuk, Mik'maw, Inuit and Innu expressing importance of true healing and reconciliation.

Co-Chairs Sarah Pinsent and John Samms outlined their biographies, experience and roles with the provincial Liberal Party. Gave explanation of zoom etiquette and Code of Conduct; referenced page 9 of Delegate handbook.

Co-Chair John Samms advised 34,040 voters have registered for the 2020 Liberal Leadership Convention for which over 21,000 have cast ballots to select the next Leader of the Liberal Party and Premier of Newfoundland and Labrador. Over 1100 Delegates have registered for the 2020 Virtual Annual General Meeting and Leadership Convention. Adding that the numbers exceeded expectations of the Executive Board and Leadership Committee during these pandemic times.

Co-Chair John Samms took a moment to express thanks to the planning Committee: Judy Morrow, Michael King, Steve Tessier, and John Allan. Gratitude expressed to Keith White for his logistical planning skills. Thanked Executive Board for support as well as Canadian AV. Expressed thanks and gratitude to Premier Dwight Ball for his service; will be noted in our history books for sharp intellect, ethics, and respect. Advised all in attendance to refer to delegate handbook available on Party website regarding ZOOM etiquette.

Co-Chair Sarah Pinsent explained ZOOM; Delegates are present in a group/room separate from Observers as only delegates are permitted to vote. If delegate needs to speak advised of the 'raising hand' option and the Question and Answer box available on ZOOM app. Further advising when voting there would be a poll posted; 25% required for vote to proceed with debate.

Co-Chair Sarah Pinsent and John Samms asked delegates to assist with AGM business items:

Co-Chair John Samms asked delegates to adopt 2020 AGM and Convention agenda:

BE IT RESOLVED that the Agenda for Liberal Party of Newfoundland and Labrador Annual General Meeting & Convention dated August 3rd, 2020 be adopted. [Page 4 of Delegate Handbook]

Moved by: Steve Tessier Seconder: Judy Morrow

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

DEBATE:

Fraser Piccott: referenced constitution re delegates selected by Executive Board. Requesting motion from the floor to ratify action of Executive Board.

MOTION FROM FLOOR:

BE IT RESOLVED that the Liberal Party Executive Board of Newfoundland and Labrador in connection with all delegates in attendance be recognized and ratified.

Moved by: Fraser Piccott Seconder: Jim Johnson

30 seconds provided to request further debate. Moderator advised no further debate; question called.

CARRIED

As motion to adopt 2020 AGM and Convention Agenda had been moved and seconded. Co-Chair Pinsent asked question for delegates to adopt 2020 AGM and Convention agenda.

CARRIED

Co-Chair John Samms asked delegates to adopt 2018 AGM & Convention Minutes:

BE IT RESOLVED that the Minutes of the 2018 Liberal Party of Newfoundland and Labrador Annual General Meeting Convention dated June 15 – 16, 2018 be adopted. [Page 15 - 30 of Delegate Handbook]

Moved by: Cyril Parsons Seconder: Audrey Miller

30 seconds provided to request debate.

Moderator advised no debate; question called.

CARRIED

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

Co - Chair Sarah Pinsent asked delegates to adopt 2020 AGM & Convention "Call":

BE IT RESOLVED to amend the Executive Board's issuance of the Call for the 2020 Annual General Meeting and Convention of the Liberal Party of Newfoundland and Labrador to be held in person on 8-9 May 2020 at the St. John's Convention Centre so as to have the 2020 Annual General Meeting and Convention of the Liberal Party of Newfoundland and Labrador held on Monday, 3 August 2020, through the combined means of having delegates attend in person at the St. John's Convention Centre or electronically in accordance with Article XIV(3) (a) of the Constitution. AND

BE IT RESOLVED that the Convention Call as distributed on March 7th, 2020 and amended on August 3rd, 2020, be adopted. [Pages 10 & 11 of the Delegate Handbook]

Moved by: Judy Morrow Seconder: Matt Babbs

30 seconds provided to request debate. Moderator advised no debate; question called.

CARRIED

Co-Chair John Samms asked delegates to adopt the 2020 AGM & Convention Rules and Procedures.

BE IT RESOLVED that the Rules & Procedures of the 2020 Liberal Party of Newfoundland & Labrador Annual General Meeting be adopted. [Pages 12 & 14 of the Delegate Handbook]

Moved by: Keith White Seconder: Michael King

30 seconds provided to request debate. Moderator advised no debate; question called.

CARRIED

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

Co-Chair Sarah Pinsent asked delegates to appoint 2020 AGM & Convention Secretary.

BE IT RESOLVED that Gail Parsons is appointed as the Secretary of the 2020 Liberal Party of Newfoundland & Labrador Annual General Meeting.

Moved by: Jade Downey Seconder: Angelica Hill

30 seconds provided to request debate. Moderator advised no debate; question called.

CARRIED

Prior to commencing the Constitution & By-Laws Plenary Session, Co-Chair Sarah Pinsent advised delegates and observers to watch video tributes to Premier Ball:

The Honourable Scott Moe, Premier of Saskatchewan The Honourable Doug Ford, Premier of Ontario

CONSTITUTION and BY-LAW PLENARY SESSION

Co-Chair John Samms introduced Steve May, QC, Chairperson of Constitution & Legal Affairs Standing Committee. Mr. May outlined the process: each motion would have a mover and a seconder. There would be an opportunity for debate before question brought to floor.

By-Law Amendment: Leadership Review Question [Page 56 of the Delegate Handbook]

BE IT RESOLVED that Article VIII(6) of the By-Laws of the Liberal Party of Newfoundland and Labrador be amended as follows:

The words "Subject to Article VIII(6) (b)," be added to the beginning of the current Article VIII(6) of the By-Laws: Article VIII(6) of the By-Laws be renumbered Article VIII(a);

The introduction of a new Article VIII(6)(b) to read:

Article VIII(6)a) shall not apply where:

The Liberal Party of Newfoundland and Labrador forms the government of the day; or

There has been a Leadership Election within the twelve months prior to the Convention being held.

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

Submitted by: John Hogan, QC Moved by: John Hogan, QC Seconder: Matt Worthman

Chair opened for debate. Moderator advised no debate. Question called.

CARRIED

By-Law Amendment: Leadership Elections [Page 57 of the Delegate Handbook]

BE IT RESOLVED that the members of the Liberal Party of Newfoundland and Labrador hereby ratify the decision of the Executive Board to amend Article X, Subsection 7 of the By-Laws to state that "each electoral district shall be allocated 1,000 electoral votes" rather than 100 and the "portion of votes rounded again to three decimal places" rather than two.

Submitted by: Liberal Party of Newfoundland and Labrador Executive Board

Moved by: John Allan Seconder: Thomas Kendall

Chair opened for debate. Moderator advised no debate. Question called.

W

CARRIED

Chairperson concluded Constitutional Plenary session and thanked all who participated and those involved in pre-paring for session. Returned AGM to Co-Chairs.

Co-Chair Sarah Pinsent thanked Plenary Session Chair Steve May and advised delegates and observers to watch video tributes to Premier Ball:

The Honourable Blaine Higgs, Premier of New Brunswick The Honourable Jason Kenney, Premier of Alberta

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

Co-Chair Sarah Pinsent introduced Party Treasurer Ashley Power-Stack to give Treasurer's Report. Began remarks thanking Premier Ball for his leadership and calming approach through COVID-19. Ms. Power-Stack stated that Glenn Barnes was the Treasurer for the first half of 2018. All filings with respect to Elections NL have been filed on time. Started report with financial statement overview and Auditor's report including the 2018 Audited Financial Statements.

Treasurer asked question to accept Financial Statements 2018:

BE IT RESOLVED that the Liberal Party of Newfoundland and Labrador 2018 audited financial statements, for the year ended December 31, 2018, be approved.

Moved by: Ashley Power-Stack Seconder: Margot Pitcher

Co-Chair, Sarah Pinsent; 30 seconds provided to request debate. Moderator advised no debate;

CARRIED

Treasurer reviewed 2019 Financial Statements including revenue and expenditures; referencing Partner's Program.

Treasurer asked question to accept Financial Statements 2019:

BE IT RESOLVED that the Liberal Party of Newfoundland and Labrador 2019 audited financial statements, for the year ended December 31, 2019, be approved.

Moved by: Ashley Power-Stack Seconder: Megan Reynolds

Co-Chair, Sarah Pinsent; 30 seconds provided to request debate. Moderator advised no debate;

CARRIED

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

Treasurer reviewed borrowing as of June 30, 2020 discussing general election preparation during a pandemic referencing strategic investments and disciplined expenditures. As well as the Partners Program and Legacy Program.

Treasurer asked question to appoint 2020 Auditor

BE IT RESOLVED that Harris Ryan Chartered Professional Accountants be appointed as the Auditor for the Liberal Party of Newfoundland and Labrador, for the year ending December 31, 2020.

Moved by: Ashley Power-Stack

Seconder: Keith White

Co-Chair, Sarah Pinsent; 30 seconds provided to request debate. Moderator advised no debate;

CARRIED

Treasurer Ashley Power-Stack concluded the Treasurer's Report session extending congratulations to Premier Dwight Ball, President John Allan, current Board, and both Leadership Candidates.

Co-Chair Sarah Pinsent advised delegates and observers to watch video tributes for Premier Ball [Co-Chair Sarah Pinsent sanitized chair and mike before return of Co-Chair John Samms]

The Honourable John Horgan, Premier of British Columbia The Honourable Sandy Silver, Premier of Yukon

Co-Chair Sarah Pinsent gave overview of the J. Aidan Hennebury Award.

Presentation of Awards:

2020 J. Aiden Hennebury Award recipients: Glenn Barnes and Ruth Thompson. 2020 Young Liberal of the Year Award: Nathan Canning

Prior to President's Report, Co-Chair Sarah Pinsent advised delegates and observers to watch video tributes for Premier Ball:

The Honourable Caroline Cochrane, Premier of North West Territories The Honourable Joe Savikataaq, Premier of Nunavut

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

President John Allan began remarks commending Premier Dwight Ball, Minister Haggie and Dr. Fitzgerald for their leadership through COVID-19 pandemic. Thanked Premier, Executive Committee, Executive Board, Co-Chairs, current and past Caucus, current and past MPs, Past Presidents, District Associations, and all ex-officios for support. Asked all in attendance to have a moment to pause and grant respect to those who have passed since last AGM. Thanked the out-going Board Members and Party staff for all their hard work. Thanked Keith White for several weeks of preparing the logistical details for AGM and Convention. Thanked everyone who assisted with By-Elections and 2019 Provincial General Election. Thanked Lewis Stoyles for fundraising efforts. Thanked both Leadership Candidates; John Abbott, Dr. Andrew Furey, their families and supporters. President John Allan paid tribute to Premier Dwight Ball who has earned respect for calm manner during pandemic also referenced 2020 Snowmageddon. Premier Ball will be remembered for his accomplishments and ability with building relationships ensuring our Province receives its fair and equal share.

President John Allan expressed thanks to outgoing Executive Committee and Executive Board. The following were acclaimed as members of the Executive Committee:

President: Megan Reynolds
Vice President: Steve Tessier
Secretary: Keith White

Treasurer: Ashley Power-Stack

The following were also acclaimed as members on the Executive Board:

Past President: John Allan Stelman Flynn Western Regional Director: **East Central Regional Director:** Roger Jamieson Northern Regional Director: Randy Edmunds West Central Regional Director: **Audrey Miller Avalon West Regional Director: Craig Williams Avalon Central Regional Director:** Angelica Hill **Avalon East Regional Director:** Bill Tapper Post-Secondary Representative: Jade Downey Women's Liberal Commission: Margot Pitcher Commission of Young Liberals: **Nathan Canning**

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

On Wednesday, August 12th, 2020 the Liberal Party of Newfoundland and Labrador advised results for contested positions:

President for Seniors' Liberal Commission: Ron Dawe President of Indigenous Peoples' Liberal Commission: John Finn

Both Thomas Kendell and Stephen Green were thanked for service and seeking re-election.

Co-Chair Sarah Pinsent advised delegates and observers to watch video tributes for Premier Ball:

Vera Barbour, J. Aidan Hennebury Award Winner
Helen Reid, President for Humber – Gros Morne District Association
John Abbott, Candidate for Leader of the Liberal Party of Newfoundland and Labrador
Dr. Andrew Furey, Candidate for Leader of the Liberal Party of Newfoundland and Labrador

Closing remarks from Co-Chairs Sarah Pinsent and John Samms for the Annual General Meeting. Co-Chairs will re-join at the beginning of the Leadership Convention and advised remainder of convention will be televised / live broadcast.

Co-Chair Sarah Pinsent introduced Past President, Judy Morrow for remarks on Leadership Convention.

Judy Morrow expressed thanks to Leadership Election Committee and explained Leadership Election process. Thanked Premier Dwight Ball for his service and congratulated both Leadership Candidates.

Co-Chair Sarah Pinsent advised delegates and observers to watch video tributes for Premier Ball:

The Right Honourable Justin Trudeau, Prime Minister of Canada The Honourable François Legault, Premier of Quebec The Honourable Dennis King, Premier of Prince Edward Island The Honourable Stephen McNeil, Premier of Nova Scotia

The Honourable Seamus O'Regan, Minister of Natural Resources and MP

The Liberal Party of Newfoundland and Labrador St. John's Convention Centre, St. John's, NL August 3rd, 2020

Judy Morrow, Past Party President introduced Premier Dwight Ball.

Premier Dwight Ball delivered a passionate farewell from his District of Humber – Gros Morne at the Deer Lake Motel, where he was joined by family and supporters. Giving an overview of accomplishments including negotiations for rate mitigation and being the first province of Canada to have a stand-alone department for the Status of Women. Thanked Cabinet, Caucus and Team for their hard work and dedication for the betterment of Newfoundland and Labrador and for what they will continue to do. Thanked his family and district supporters and friends for the privilege of being their MHA and to all Newfoundlanders and Labradorians for the privilege of serving as the 13th Premier of Newfoundland and Labrador!

Co-Chair Samms introduced Chief Returning Officer, Lewis Stoyles, to extend remarks and introduce Auditor to podium. Districts were weighed equally with 1,000 points each. Final count was 13,645 for Premier-elect Dr. Andrew Furey and 7,537 for John Abbott [as reported by VOCM]. Please see attachment for detailed breakdown.

Premier Designate, Dr. Andrew Furey was introduced to podium by President John Allan

Premier Designate, Dr. Andrew Furey, thanked fellow candidate, John Abbott, for a good campaign. Expressed thanks to family, friends, supporters and campaign volunteers for a well-organized campaign. Premier Designate Dr. Andrew Furey expressed gratitude to outgoing Premier Ball for his Leadership through the COVID-19 pandemic and for his service to our province. Premier Designate Dr. Andrew Furey delivered an eloquent speech expressing passion for this province and importance of building strong relationships with Ottawa. Looks forward to working hard each and every day with his Team of 'Change Makers' for all residents of Newfoundland and Labrador and future generations!

-END-



HON. ANDREW FUREY MHA, Humber—Gros Morne

PREMIERMinister for Intergovernmental Affairs



BRIAN WARR MHA, Baie Verte – Green Bay

Deputy Speaker and Chair of Committees



HON. ANDREW PARSONS MHA, Burgeo – La Poile

Minister of Industry, Energy and Technology



PAUL PIKE MHA, Burin - Grand Bank

Parliamentary Assistant to The Premier



HON. STEVE CROCKER

MHA, Carbonear – Trinity – Bay de Verde

Minister of Tourism, Culture, Arts and Recreation Government House Leader



HON. LISA DEMPSTER

MHA, Cartwright – L'Anse au Clair

Minister Responsible for Indigenous Affairs and Reconciliation

Minister Responsible for Labrador Affairs Deputy Government House Leader 25



HON. GERRY BYRNE MHA, Corner Brook

Minister of Immigration, Population Growth and Skills



HON. DERRICK BRAGG MHA, Fogo Island – Cape Freels

Minister of Fisheries, Forestry and Agriculture



HON. ELVIS LOVELESS

MHA, Fortune Bay – Cape La Hune

Minister of Transportation and Infrastructure Minister Responsible for the Public Procurement Agency



HON. JOHN HAGGIE MHA, Gander

Minister of Health & Community Services



HON. PAM PARSONS

MHA, Harbour Grace – Port de Grave

Minister Responsible for Women and Gender Equality



HON. DEREK BENNETT MHA, Lewisporte – Twillingate

Speaker



LUCY STOYLES
MHA, Mount Pearl North



HON. SARAH STOODLEY MHA, Mount Scio

Minister of Digital Government and ServiceNL Minister Responsible for the Office of the Chief Information Officer

Minister Responsible for Francophone Affairs



SHERRY GAMBIN-WALSH MHA, Placentia – St. Mary's



HON. KRISTA LYNN HOWELL MHA, St. Barbe—L'Anse aux Meadows

Minister of Municipal and Provincial Affairs Registrar General



SCOTT REID MHA, St. George's – Humber

Parliamentary Secretary to the Minister of Education

Parliamentary Secretary to the Minister of Fisheries, Forestry and Agriculture

Special Assistant to the Premier on Rural Renewal



HON. JOHN ABBOTT MHA, St. John's East - Quidi Vidi

Minister of Children, Seniors and Social Development Minister

Responsible for the Status of Persons with Disabilities

Minister Responsible for the Community of Cor, and Minister Responsible for the NL Housing Corporation



HON. SIOBHAN COADY MHA, St. John's West

DEPUTY PREMIER

Minister of Finance

President of Treasury Board

Minister Responsible for the Public Service Commission

 $\label{eq:minister} \mbox{Minister Responsible for the NL Liquor Corporation}$



HON. BERNARD DAVISMHA, Virginia Waters – Pleasantville

Minister of Environment and Climate Change

Minister Responsible for Labour Minister Responsible for Workplace NL



HON. TOM OSBORNE MHA, Waterford Valley

Minister of Education



HON. JOHN HOGAN MHA, Windsor Lake

Minister of Justice and Public Safety Attorney General

EXECUTIVE BOARD

EXECUTIVE COMMITTEE

Leader: Hon. Dr. Andrew Furey, Premier

President: Megan Reynolds
Vice-President: Judy Morrow, QC

Secretary: Keith White

Treasurer: Ashley Power-Stack

REGIONAL DIRECTORS

Avalon Central: Angelica Hill
Avalon East: Bill Tapper
Avalon West: Craig Williams

East Central: Roger Jamieson

Northern: Bonnie Quigley

West Central: Tom Kendell

Western: Stelman Flynn

OTHER BOARD MEMBERS

Commission of Young Liberals Nathan Canning

Indigenous Peoples' Liberal Commission John Finn
Past-President John Allan

Post Secondary Representative Jade Downey

Provincial Caucus Representative Hon. Steve Crocker, MHA

Seniors' Liberal Commission Ron Dawe

Women's Liberal Commission Margot Pitcher

LIBERAL LEADERS AND PREMIERS

LEADER

JOEY SMALLWOOD	PREMIER;	APRIL 1, 1949 TO MARCH 23, 1972;	
	LEADER	APRIL 1, 1949 TO FEBRUARY 4, 1972	
ED ROBERTS	LEADER	FEBRUARY 5, 1972 TO OCTOBER 14, 1997	
BILL ROWE	LEADER	OCTOBER 15, 1977 TO MAY 26, 1979	
DON JAMIESON	LEADER	MAY 27, 1979 TO JUNE 6, 1980	
LEN STIRLING	LEADER	NOVEMBER 1, 1980 TO OCTOBER 19, 1982	
CTEVE NEADY	LEADED	OCTORED 40, 4002 TO OCTORED 42, 4004	
STEVE NEARY	LEADER	OCTOBER 19, 1982 TO OCTOBER 12, 1984	
LEO BARRY	LEADER	OCTOBER 13, 1984 TO JUNE 5, 1987	
CLYDE WELLS	PREMIER;	MAY 5, 1989 TO JANUARY 25, 1996;	
CLY DE WELLS	LEADER	JUNE 6, 1987 TO DECEMBER 28, 1995	
BRIAN TOBIN	PREMIER;	JANUARY 26, 1996 TO OCTOBER 16, 2000;	
	LEADER	JANUARY 17, 1996 TO OCTOBER 16, 2000	
BEATON TULK	PREMIER	OCTOBER 16, 2000 TO FEBRUARY 13, 2001	
ROGER GRIMES	PREMIER;	FEBRUARY 13, 2001 TO NOVEMBER 5, 2003;	
	LEADER	FEBRUARY 6, 2001 TO MAY 8, 2006	
JIM BENNETT	LEADER	FEBRUARY 6, 2006 TO MAY 8, 2006	
GERRY REID	INTERIM LEADER;	JUNE 1, 2005 TO FEBRUARY 6, 2006;	
	LEADER	JUNE 8, 2006 TO NOVEMBER 14, 2007	
YVONNE JONES	LEADER	NOVEMBER 15, 2007 TO AUGUST 14, 2011	
KEVIN AYLWARD	LEADER	AUGUST 14, 2011 TO JANUARY 3, 2012	
DWIGHT BALL	INTERIM LEADER	JANUARY 3, 2012 TO JULY 5, 2013	
EDDIE JOYCE	INTERIM LEADER	JULY 17, 2013 TO NOVEMBER 17, 2013	
DWIGHT BALL	PREMIER;	DECEMBER 14, 2015 TO AUGUST 3, 2020;	
DVVIGITI DALL	LEADER	NOVEMBER 17, 2013 TO AUGUST 3, 2020	30
DR. ANDREW FUREY	PREMIER;	AUGUST 19, 2020 TO PRESENT;	30

AUGUST 3, 2020 TO PRESENT

PRESIDENTS OF THE LIBERAL PARTY OF NEWFOUNDLAND AND LABRADOR

MEGAN REYNOLDS	2020-PRESENT
JOHN ALLAN	2014 - 2020
JUDY MORROW, Q.C.	2009 - 2014
DANNY DUMARESQUE	2006 - 2009
TOM LUSH	2004 - 2006
CHURENCE ROGERS	2001 - 2004
FRASER PICCOTT	1998 - 2001
JOHN O'BRIEN	1996 - 1998
GERRY GLAVINE	1990 - 1996
NORM WHALEN, Q.C.	1986 - 1990
WALTER MILLEY	1985 - 1986
PAUL DICKS, Q.C.	1984 - 1985
BEATON TULK	1982 - 1985
DR. PHIL WARREN	
HUBERT KITCHEN	
LEN STIRLING	1973 - 1977
JOHN MAHONEY	1967 - 1973
RICHARD CASHIN	
LADY HELENA (STRONG) SQUIRES	1949

J. AIDAN HENNEBURY AWARD

J. Aidan Hennebury, for whom the J. Aidan Hennebury Awards is named, was the essence of what a Liberal Party volunteer should be. Married to Isabelle, Aidan was a devoted husband and father to his two children, Beth and Mark.

Educated at St. Bonaventure's College in St. John's, he went on to St. Mary's University in Halifax, and eventually to Dalhousie University, graduating with his law degree. He articled with the firm of Halley, Hickman, Hunt where he worked for a number of years before starting a firm with Dave Martin and Norm Whalen.

The test of dedication to a political party comes not in the sunshine days of holding office, but in the stamina, intensity and resolve necessary to preserve in the dog days of opposition. To those who did not know Aidan, his natural reticence might have obscured the presence of these qualities. However, just as they shone through in the last days and weeks of his life, they were manifested through his life in his willingness to contribute to the Party.

Aidan served two terms as Vice-President of the Liberal Association of Newfoundland and Labrador, and carried the Liberal banner in the 1980 federal election against John Crosbie in St. John's. However, his real love and interest was in organizing and campaign management.



Many of you will not remember those days in opposition when just a handful of dedicated Liberals worked tirelessly to keep this Party together. They tried to raise funds when few were eager to contribute and to convince good people to carry the Liberal banner when the possibility of success was unlikely. These individuals organized and ran hard campaigns against impossible odds, to keep the Party ready when the time came to form the provincial government. All these efforts paid off when a small group of dedicated Liberals, led by Aidan, convinced Clyde Wells to come back and lead the Party.

Aidan worked long, hard, honestly and well. He also had a lot of fun with the Liberal Party. We will best remember and give heartfelt thanks to Aidan by our celebration at this AGM Convention.

J. Aidan Hennebury passed away on July 29, 1988, but he will live forever in Liberal Party volunteers.

J. AIDAN HENNEBURY AWARD RECIPIENTS

Ruth Thompson & Glenn Barnes	2020
Violet Mills, Lloyd Buckle & Beaton Tulk (D)	2018
Jim Thistle (D), Robert King & Audrey Miller	2016
Roland Butler & Claude Browne (D)	2014
Cynthia King (D), Florence Oliver, Larry West (D) & Bill Peddle	2013
Jenny Payne & Colin Bennett (D)	2012
Marjorie Bennett, Claude Wilton, Margaret Warren, Daphne Callahan, Boyde Noel, Norval Blair (D)	2011
Greta Lynch & Matthew Pike (D)	2009
Gerald Thompson (D) & Dorcas Sacrey	2007
Frances Kealey & Peter Lush	2006
Noreen Saunders & Ralph Hollett	2004
Bernice Buckle & Maurice Budgell	2002
Eric Dawe (D), Bill Callahan, Leslie Bruce (D), Agatha Tobin, Florence Parsons, Marie Rumbolt, Ruby Durno, Vera Collett (D), Roy Pollett (D), Clayton LeDrew, Lloyd Thompson (D), Hettie Higdon (D),& Vera Barbour	2000
Max Bradley & Dave Powell (D)	1999
Mildred Glynn (D), & Bren Kelly (D)	1998
Kay Norris (D), & Gordon Manstan (D)	1996
Jim Parrott (D) & Art Noseworthy	1995
Ray Squires (D) & Carol MacDonald	1994
Joe Dohey (D), & Mary Follett (D)	1993
Stanley Legge (D) & Lily Burden	1992
Joseph Butt (D) & Randolph Emberley (D)	1991
Cora Duffett & Philip McCann (D)	1990
Vera Woodford (D), Mary Snow (D), Evelyn Pollett (D), Jack McCarthy (D), Walter Elliott (D), Joan Cook & Joe Ashley Sr. (D)	1989
33	

33

YOUNG LIBERAL OF THE YEAR AWARD

Young Liberals represent not just our future, but they also strengthen the work and progress we achieve as a provincial Party. With their input, we are inspired to believe and achieve just as they do each and every day on behalf of the Liberal Party. The strong youth wing in our Party is a testament to their diligence, activism, and the desire to provide a voice and a role for youth in the political process in Newfoundland and Labrador.

Our youth empower Liberalism in this province with their optimism and tireless work ethic and they carry the flame of Liberalism into the future as they build on previous Liberal achievements.

We are very proud to have them as a dynamic partner and thank them immensely for all that they do to enhance our democratic framework, strengthen the Liberal team and keep us on the path forward to success.



Premier Joseph Smallwood presented the inaugural Young Liberal of the Year Award in 1964.

2020	Nathan Canning
2018	Michael King
2016	Adam Quirk
2014	Sarah Pinsent
2013	Mark Fleming
2012	Nathan Barnes
2011	Matthew Moulton
2009	Keith White
2008	Chris Snow

IN MEMORIAM



HEDLEY CLARKE September 13, 2020



DOUGLAS TILLEY October 2, 2020



HON. SEAMUS O'REGAN November 19, 2020



MARY FOLLETT
December 21, 2020



KEITH RUMBOLT February 7, 2021



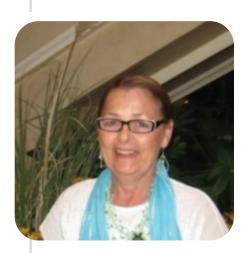
GERALD THOMPSON February 10, 2021



DENNIS SIMMS March 3, 2021



RHODIE MERCER, QC March 7, 2021



MARJORIE "MARGE" GIBBONS March 16, 2021 35

IN MEMORIAM



DR. VAL CONWAY April 16, 2021



SYDNEY "SID" GILES
April 26, 2021



HAROLD SMALL May 17, 2021



GEORGE MURPHY June 5, 2021



RAYMOND GRAY June 11, 2021



KAREN DUFFETT June 22, 2021



DIANE NOBLE June 27, 2021



DAPHNE ST. CROIXJuly 7, 2021



JOHN CRANE July 29, 2021



RICHARD CHALKER October 10, 2021