



Annual General Meeting Minutes June 3, 2015

1. Call to Order

The Chair, Mr. Philippe Bouchard called the Annual General Meeting to order at 8:30 a.m. EST. The Secretary declared that a quorum of members, including proxies, was in attendance.

Mr. Philippe Bouchard introduced members of the Executive Committee sitting at the head table: Past President Don Budden, 1st National Vice President Carl Jorgensen, 2nd National Vice President Gordon Hebb, National Secretary Kevin Hincks, National Treasurer Carol Cairns and Executive Director JF Champagne.

2. Approval of the Agenda

A motion was made by Richard McMillen to approve the agenda as presented. Seconded by Derek Christian. Whereupon said motion was put to a vote and motion **carried**.

3. Approval of 2014 AGM Minutes

A motion was made by Don Budden to approve the minutes of the 2014 Annual General Meeting. Seconded by Neil Jones. Whereupon said motion was put to a vote and motion **carried**.

4. Approval of the Actions of the Board of Directors for 2014/2015

A motion was made by Richard McMullen to approve the actions of the Board of Directors for the 10 month period ended June 2, 2015. Seconded by Don Budden. Whereupon said motion was put to a vote and motion **carried**.

5. Approval of the Financial Report

The National Treasurer, Carol Cairns, presented the financial report for the 12 month period ended December 31, 2014 to the members. A motion was made by Neil Jones

to approve the financial report. Seconded by Derek Christian. Whereupon said motion was put to a vote and motion **carried**.

6. Appointment of the Auditor for 2015

A motion was made by Don Budden to appoint *Kreston GTA LLP* for the fiscal period ended December 31, 2015, to conduct an audit and provide accounting services. Seconded by Kevin Hincks. Whereupon said motion was put to a vote and motion **carried**.

7. Approval of the Election of the National Board

Nominating Committee Chair Karen McGee presented the committee report and summarized the nomination, presentation of the slate of Directors and election process.

A motion was made by Don Budden to approve the election of the National Board for 2015 – 2017 term. Seconded by Kevin Hincks. Whereupon said motion was put to a vote and motion **carried**.

8. Other Business

It was resolved that there was no further business to be brought forward.

9. Adjournment

A motion was made by Don Budden to adjourn the meeting at 9:15 a.m. EST.