



46th Annual General Meeting

Sunday, October 2, 2022

Hybrid Meeting | Blue Mountain Inn | Weider II & III Room
110 Jozo Weider Boulevard, The Blue Mountains, ON L9Y 3Z2

Administrative Note:

Each delegate, via email, received access to the Agenda, the Minutes of the 45th Annual General Meeting, the 2021-2022 Annual Performance & Impact Report, the audited financial statement for 2021-2022, the Report of the Bylaws Committee, the Report of the Nominations Committee, and resumes.

1. **Call to order** at 9:22 a.m.

2. **Approval of the Agenda**

MOTION: To approve the Agenda for the 46th Annual General Meeting

Moved by Myron Karpiuk

Seconded by Candy Weekes

Carried

3. **Approval of the Minutes of the 45th Annual General Meeting**

MOTION: To approve the minutes of the 45th Annual General Meeting of Canadian Parents for French (Ontario).

Move by Myron Karpiuk

Seconded by Alanda Lantz

Carried

4. **President's Report**

My Dang presented the President's Report, as presented and included in the 2021-2022 Annual Performance & Impact Report.

MOTION: To receive the President's Report as presented and included in the 2021-2022 Annual Performance & Impact Report.

Moved by Wilma Kohler

Seconded by Candy Weekes

Carried

5. **Executive Director's Report**

Betty Gormley presented the Executive Director's Report.

MOTION: To receive the Executive Director's Report as presented and included in the 2021-2022 Annual Performance & Impact Report.

Moved by Denise Massie

Seconded by Sumeet Kumar

Carried

6. Motion to accept the 2021-2022 Annual Performance & Impact Report

Moved by Sandra Sirizzotti

Seconded by Alanda Lantz

Carried

7. Treasurer's Report and Acceptance of the Audited Financial Statements

Susan Lee presented the Treasurer's Report and the Audited Financial Statements for the 2021-2022 fiscal year. She reported that during the course of the 2021-2022 fiscal year, the Board of Directors reviewed the organizations quarterly financial statements in keeping with its oversight role and mindfulness of risk management. Susan confirmed that the audited financial statements, as prepared by the accounting firm of Gilmore and Company, were distributed to the delegates prior to the meeting, as part of the AGM package. Susan read the auditor's opinion as written and proceeded to highlight certain aspects of the financial statements.

MOTION: to accept the 2021-2022 Audited Financial Statements

Moved by Susan Lee

Seconded by Candy Weekes

Carried

8. Appointment of the Auditor for 2022-2023

MOTION: To engage the firm of Gilmore and Company to conduct the 2022-2023 financial audit.

Moved by Susan Lee

Seconded by Candy Weekes

Carried

9. Report of the Bylaws Committee

Myron presented the Bylaws Committee Report as Chair.

MOTION: to accept the Bylaws Committee Report

Moved by Myron Karpiuk

Seconded by Denise Massie

Carried

10. Report of the Nominating Committee

Deborah Williams presented the Nominating Committee Report. She explained the work of the Nominating Committee and the process leading to the presentation of the proposed Slate of Directors for 2022-2023 up for election.

Prior to this AGM, two directors resigned from the Board. Elizabeth Hoerath resigned in March 2022 due to a conflict of interest with her new employer. In accordance with the bylaws, this prompted the Board to appoint Susan Lee as Interim Director and Treasurer. Callie Mady resigned in June 2022 due to an increase in her responsibility with her employer. The deadline for the call for nominations for directors was extended to July 22, 2022, at which time the Nominating Committee was in receipt of an additional candidate with the current Directors expressing their interest to run for another two-year term. Deborah noted that Directors are elected for a two-year term, with the exception of Denise Massie, who is up for election for a one-year term.

MOTION: To elect the New Directors for the 2022-2023 year as presented in the Nominating Committee Report.

Moved by Deborah Williams

Seconded by Mary Cruden

Carried

The proposed Slate of Directors for 2022-2023:

- My Dang 1st year of 3rd term
- Myron Karpiuk 1st year of 4th term
- Susan Lee 1st year of 1st term
- Denise Massie 2nd year of 3rd term
- Sandhya Mylabathula 1st year of 1st term
- Deborah Williams 2nd year of 1st term

The following Directors have completed one year of their two-year term:

Deborah Williams

The following Directors are up for election:

- My Dang
- Myron Karpiuk
- Susan Lee
- Denise Massie
- Sandhya Mylabathula

MOTION: To approve the Slate of Officers for the 2022-2023 as presented in the Nominating Committee Report.

Moved by Deborah Williams

Seconded by Alanda Lantz

Carried

The proposed Slate of Officers for 2022-2023:

- Denise Massie, President
- Myron Karpiuk, Vice President
- Susan Lee, Treasurer

11. New Business

Myron reported that no new business was brought forward for inclusion on the agenda.

12. Adjournment

Myron MOVES to adjourn the meeting at 10:31 a.m.