Minutes of 40th Annual General Meeting
Delta City Centre Hotel
Ottawa, Ontario
Panorama Room
October 14, 2016

Administrative Note:
Each delegate received a copy of the Agenda, the Minutes of the 39th Annual General Meeting, the 2015-2016 Annual Report, the audited financial statement for 2015-16 and the Report of the Nominations Committee.

1. Call to order at 4:43pm.

2. Motion to approve the Agenda
   Moved by Nancy McKeraghan
   Seconded by Myron Karpiuk
   Carried

3. Motion to approve the Minutes of the 39th Annual General Meeting
   Moved by Jayne Evans
   Seconded by Cherie Lemire
   Carried

4. Motion to accept the Auditor's Report
   Moved by Denise Harding
   Seconded by Mandy Jones
   Carried

5. Motion to retain Gilmore & Company as auditor for the 2016-2017 fiscal year.
   Moved by Denise Harding
   Seconded by Kelsey Burrows
   Carried
6. Report of the Nominations Committee
   a) Motion to accept the Report of the Nominations Committee.

   Mary Anne Alton
   Pascal Arseneau
   Mary Cruden
   Jayne Evans
   Denise Harding
   Myron Karpiuk
   Denise Massie

   Moved by Mary Anne Alton  Seconded by Chris Upshall  Carried

   b) Slate of Officers for 2016-2017 as elected by the board of directors.

   President – Mary Cruden
   Vice President – Mary Anne Alton
   Treasurer – Denise Harding
   Secretary – Pascal Arseneau

7. New Business
   No new business

8. Motion to adjourn at 5:20pm
   Moved by Mary Cruden