Minutes of the 36th Annual General Meeting  
National Hotel and Suites, Ottawa, Ontario  
Sunday, October 21, 2012  
10:00 a.m. – 11:30 a.m.

Administrative Note:
Each delegate received a copy of the Agenda, the Minutes of the 35th Annual General Meeting, the 2011-2012 Annual Report including the audited financial statement for 2011-12 and the Report of the Nominations Committee

1. Call to order at 10:45 a.m.

2. Motion to approve the Agenda  
   Moved by Denise Harding  
   Seconded by Nancy McKeraghan  
   Carried

3. Motion to approve the Minutes of the 35th Annual General Meeting  
   Moved by Nancy McKeraghan with the following amendment:  
   ‘Meeting was from 11:00 a.m. to 11:30 a.m. not from 11:00 a.m. to 11:00 a.m. as shown in the current Minutes.’  
   Seconded by Maureen McEvoy  
   Carried

4. Motion to accept the President’s Report  
   Moved by Mary Anne Alton  
   Seconded by Nancy McKeraghan  
   Carried

5. Motion to accept the Executive Director’s Report  
   Moved by Nancy McKeraghan  
   Seconded by Maureen McEvoy  
   Carried

6. Motion to accept the Auditor’s Report (see Annual Report).  
   Moved by Nancy McKeraghan  
   Seconded by Denise Harding  
   Carried

7. Motion to retain Walsh & Company as auditor for the 2012-2013 fiscal year.  
   Moved by Nancy McKeraghan  
   Seconded by Cora Buggea  
   Carried
8. Report of the Nominations Committee
   Motion to accept the proposed slate of Directors for 2012-2013 as presented.

   Mary Anne Alton
   Pascal Arseneau
   Mary Cruden
   Denise Harding
   Nancy McKeraghan
   Stephen Lee
   Nicole Thibault

   Moved by Maureen McEvoy
   Seconded by Sasha Fiddes  Carried

9. New Business
   It was requested that each chapter be provided with business cards and a CPF Ontario banner. Also could a chart be prepared and distributed showing the levels of the CPF organization including each chapter.

10. Motion to adjourn at 11:30 a.m.
    Moved by Nicole Thibault
    Seconded by Kristina Laperle