Administrative Note:
Each delegate received a copy of the Agenda, the Minutes of the 36th Annual General Meeting, the 2012-2013 Annual Report including the audited financial statement for 2012-13 and the Report of the Nominations Committee

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

2. Motion to approve the Agenda
   Moved by Nicole Thibault
   Seconded by Nancy McKeraghan
   Carried

3. Motion to approve the Minutes of the 36th Annual General Meeting
   Moved by Cora Buggea
   Seconded by Lisa Van Osch
   Carried

4. Motion to accept the President’s Report
   Moved by Joanna Osbourne
   Seconded by Carmen DiSpirito
   Carried

5. Motion to accept the Executive Director’s Report
   Moved by Denise Harding
   Seconded by Kim Dawdy
   Carried

6. Motion to accept the Auditor’s Report and the Audited Financial Statements for the year 2012-2013 included in the 2012-2013 Annual Report
   Moved by Stephen Lee
   Seconded by Denise Harding
   Carried

7. Motion to retain Gilmore & Company LLP as auditor for the 2013-2014 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 2013-2014
   as presented:
   Mary Anne Alton
   Pascal Arseneau
   Mary Cruden
   Denise Harding
   Stephen Lee
   Nancy McKeraghan
   Nicole Thibault

   Moved by Pascal Arseneau
   Seconded by Bernita Blair   Carried

9. New Business
   It was requested that chapters contact the branch office for support when
   confronted with FSL issues in their schools and school boards.

10. Motion to adjourn at 11:15 am.
    Moved by Kristina Laperle