

**2017 Annual General Meeting (Teleconference)**  
**Wednesday, June 21, 2017**

**MINUTES OF MEETING**

**Attendance:** Diane Pilon, Chantal Hébert, Wendy Potter, Irene Morgan, JP Morgan, Karine Hébert, Norman Page, Norman Chasse, Carolyn Graham, Emily Isaak

**Proxy votes:** Chantal Sauvé, Sean Polden

**CALL TO ORDER AND CONSTITUTION OF THE MEETING** – Meeting was called to order at 8:10pm EST.

**1. Appointment of Chairperson and Secretary**

Irene Morgan / Carolyn Graham

THAT Wendy Potter be appointed as Chair for the Annual General Meeting.

CARRIED

Wendy Potter / Karine Hébert

THAT Emily Isaak, be appointed as Secretary for the Annual General Meeting.

CARRIED

**2. Minutes of the 2016 Annual General Meeting**

Karine Hébert / Irene Morgan

THAT the minutes of the 2016 Annual General Meeting of members be approved.

CARRIED

**3. Receipt of Annual Reports**

**3.1 Chair's Report – Presented by Chairperson, Wendy Potter.**

Chantal Hébert / Norman Chasse

THAT the Chair's Report be accepted.

CARRIED

**3.2 Treasurer's Report 2016 - Presented by Norman Chasse**

Wendy Potter / Irene Morgan

THAT the Treasurer's Report be accepted.

CARRIED

Chantal Hébert / Karine Hébert

THAT the 2016 Financial Statements be accepted.

CARRIED

**4. Appointment of Auditors**

The Board of Directors made a former recommendation to the membership that Bridgman Durksen be appointed as the 2017 Auditors.

Norman Chasse / Irene Morgan

THAT Bridgman Durksen Chartered Accountants be appointed as auditors for 2017.

CARRIED

**5. Election of Directors**

Irene Morgran / Karine Hébert

THAT Wendy Potter be elected to the Board of Directors for a term of 4 years.

CARRIED

Wendy Potter /Chantal Hébert

THAT Norman Chasse be elected to the Board of Directors for a term of 4 years.

CARRIED

Wendy added a late additional candidate seeking election to Board of Directors, Dr. Carolyn Graham, of Calgary, Alberta.

Karine Hébert / Chantal Hébert

THAT Carolyn Graham be elected to the Board of Directors for a term of 1 year.

CARRIED

6. **Other Business**

Karine Hébert asked the Board and Emily if they will continue to recruit for the positions that remain open on the Board of Directors. Emily replied yes, they are actively looking for additional members.

7. **Adjournment**

Norman Chasse / Chantal Hébert

THAT the Annual General Meeting of Members for 2017 be adjourned at 8:42pm EST.

CARRIED