

URISA ONTARIO CHAPTER
AGM Minutes
Paramount Conference Centre, Vaughan, Ontario
Thursday May 6, 2010

President calls the meeting to order and welcomes attendees to AGM
Time: 8:21 am

NOTICE OF MEETING

The Secretary, Dianne Adams, confirmed that proper notice for the meeting was given. Notice of the meeting was mailed April 13, 2010 in compliance with Section 32 of Bylaw #1, which states that,

“Notice of the Annual General Meeting must be mailed to all members not less than 14 days prior to the meeting”.

DECLARATION OF QUORUM

A quorum, of at least 10 active members attended, therefore, the Annual General Meeting of URISA - Ontario Chapter is duly constituted.

MINUTES OF 2009 ANNUAL GENERAL MEETING OF URISA - ONTARIO CHAPTER

Those in attendance at the meeting were advised that copies of last year’s AGM minutes dated May 5, 2009 were available at the registration desk and online at URISA-OC website.

Motion

The Minutes of the AGM held May 5, 2009 at the Paramount Conference Centre, 222 Rowntree Dairy road, Woodbridge, Ontario be approved.

Moved by: *Alison Munro*

Seconded by: *Susan Port*

The motion was carried by a show of hands.

President’s Report

Annual Report review by Lena Gomes

Motion

The President’s Report is received as prepared.

Moved by: *Susan Port*

Seconded by: *Alison Munro*

Motion carried by a show of hands

Auditors Report

The Board at the pre AGM meeting approved the Auditor's report. Highlights of the report were made available to the members at the registration desk.

Motion

The Financial Statement and Auditors Report prepared by Shore, Newman & Rose is accepted.

Moved by: *Susan Port*

Seconded by: *Jennifer Meszaros*

Motion carried by a show of hands.

APPOINTMENT OF AUDITOR

Motion

Be it resolved that the firm of Shore, Newman and Rose be re-appointed as Auditor of the Association until the next annual meeting at remuneration to be fixed by the Directors.

The Directors are hereby authorised to fix such remuneration.

Motion moved by: *Jennifer Meszaros*

Seconded by: *Chris Wilkinson*

Motion carried by a show of hands

ELECTION / NOMINATING COMMITTEE

Nominations received to date are:

There were no other nominations received and no positions available on the board.

Call for Nominations from the floor:

There were no other nominations received.

NEW BUSINESS

The members were asked if there was any new business. There being no new business the Chair asked for a motion to adjourn the Annual General Meeting.

ADJOURNMENT

Motion

The 2009 Annual General Meeting is adjourned.

Moved by : *Susan Port*

Seconded by: *Melanie Wawryk*

Motion carried by a show of hands.

Meeting Adjourned at 8:35am

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POST AGM Minutes
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In Attendance:

Lena Gomes
Susan Port
Dianne Adams
Melanie Wawryk
Jennifer Meszaros
Alison Munro
Chris Wilkinson
Catherine Baldelli – Past President
Sandra Crutcher – Executive Director

President calls the meeting to order and welcomes attendees to AGM
Time: 8:38 am

APPOINTMENT OF OFFICERS

Appointment of officers of the Association for 2010/2011.

Lena Gomes – President by acclamation

Nominated by – *NA*

Seconded by – *NA*

Dianne Adams – Treasurer by acclamation

Nominated by – *NA*

Seconded by – *NA*

Susan Port - Vice President by acclamation

Nominated by – *NA*

Seconded by – *NA*

Chapter Committees

To be determined

All other appointments will be made at the first Board Meeting of the new Executive.

Other Business

There being no other business, the meeting was adjourned at 8:41 am

Motion moved by: *Jennifer Meszaros*

Seconded by: *Chris Wilkinson*

The motion was carried by a show of hands.