



Canadian Parking Association  
Annual General Meeting 2014

Monday September 29, 2014  
8:00 – 8:30  
Delta St. John's / St. John's, Newfoundland

## Minutes

### 1. Confirmation of Agenda

Moved by: Alex MacIsaac #1256  
Seconded: Sab Sferrazza #1736  
Carried.

### 2. Motion to Approve Minutes of the Annual General Meeting held in Montreal, QC, September 23, 2013

Moved by: Larry Donoghue #1000  
Seconded: Anna Marie O'Connell #1057  
Carried.

### 3. Business arising from minutes

None

### 4. Financial report – Audited Statements from Brian Mulligan & Associates for the year ending December 31, 2012 & year ending May 31, 2013.

Rick Duffy (Treasurer) gave the members in attendance an overview of the financial position of the organisation for the financial year ending May 31, 2014, reflecting a favourable position with revenues of \$35,017 in excess of expenses. Overall, the association is in a favourable cash position with liabilities noted as two years remaining of a three-year lease for office space and surplus revenues locked into guaranteed investments.

#### **Motion to accept the 2013/2014 audited financial statements as presented.**

Moved by: Brett Bain #1839  
Seconded: Scott Wallace #1189  
Carried.

**5. Election of Auditors**

**Motion to elect Brian D. Mulligan & Associates as the Corporation's Auditor for the 2013/14 fiscal year.**

Moved by: Kobie Brandt # 1129

Seconded: Janice Legace #1053

Carried.

**6. Adoption of Board decisions for the year 2013/2014**

Ralph Bond (President) gave the members a summary of the activities and decisions made by the Board of Directors for the previous year.

**Motion to adopt the Board decisions for the year 2013/2014**

Moved by: Larry Donoghue #1000

Seconded: Paula Nichols # 1062

Carried.

**7. Election of officers and directors**

**Motion to elect the Proposed Slate of Officers and Directors for 2015 as presented**

Moved by: Phil Haughn #1081

Seconded: Doug Louie #1681

Carried.

**8. Other Business**

None.

**9. Motion to Adjourn the meeting**

Moved by: Scott Wallace # 1189

Seconded: Daniel Germain #1266

Carried.