



ANNUAL GENERAL MEETING

Tuesday October 18, 2022

Hilton Quebec
Quebec City, QC
8:00 am

MINUTES

Item 1: Confirmation of agenda

Motion: Shannon Talbot (6955)
Seconded: Rick Duffy (1272)
Approved.

Item 2: Approval of minutes held October 5, 2021

Motion: Frank Cavaliere (1190)
Seconded: Ken Skinner (1140)
Approved.

Item 3: Business arising from minutes

No items

Item 4: Financial report –Audited Statements from Connelly & Koshy Professional Corporation. May 31, 2022

Audited Financial Report was reviewed with members of the association.

The board will continue to monitor the financial situation as we continue to navigate the impact of Covid on our activities, reducing expenses wherever prudent and develop revenue-generating programs that will help to stabilize the association in the coming year.

Item 5: Election of Auditors

Motion to continue to engage Brad Colbourne from Koshy & Connelly (CPA) Professional Corporation to conduct the annual audit for 2021-2022.

Motion: Reachel Knight (5676)
Seconded: Rick Duffy (1272)
Approved.

Item 6: Adoption of Board decisions for the year 2020/21

Alex MacIsaac (President) reviewed the major actions taken by the board during the year, including:

- Scholarship funding has been held to \$10,000 again this past year;

- Development of a Partnership program to offer options for collaboration between members and the activities of the association;
- Hold on printing and translation of the Parker magazine until further notice;
- Confirmation that in-person conferences provide the best value for the association and attendees; virtual events are not producing the desired results, and hybrid events are too costly for the association's limited resources to manage.

Motion to adopt board decisions for the year 2021 -2022

Motion: Frank Cavaliere (1190)

Seconded: Ismo Husu (1088)

Approved.

Item 7: Election of officers and directors

The proposed Slate of Officers and Directors' terms were confirmed.

Motion to Approve the Slate of Officers and Directors as presented.

Motion: (not recorded)

Seconded: (not recorded)

Approved.

Item 8: Other business

None

Item 9: Adjournment

Motion to adjourn the AGM

Motion: Daniel Germain (1266)

Seconded: Ken Skinner (1140)

Approved.

The meeting was adjourned at approximately 8:30 am EST