

2018 Annual General Meeting

December 1st, 2018: 11:00am - 1:00pm
Scotiabank Convention Centre
Convention center in Niagara Falls, Ontario
Address: 6815 Stanley Ave, Niagara Falls, ON L2G 3Y9

Draft Agenda

- 11:00am Welcome - Period of Remembrance / 10 count for our fallen members
-David Jenner
-David Defiagbon
-Patrice Larue
-Gale Kerwin
- 11:10am Approval of Agenda
Motion to approve agenda: Peter Wylie / Seconded Floyd Porter
- 11:15am Approval of Minutes from previous Annual General Meeting
Motion to approve previous minutes: Sean Yacoub / Seconded Glen Posteraro
- 11:20am Auditor's report; presentation of the financial statement and financial position of the Corporation Members; reading of the auditor's report to Members.

Auditor called in via conference system and read financial materials and answered questions.
- 11:30am Approval of Financial Statements
Motion to approve Financial Statements: Sean Yacoub / Seconded Peter Wylie
- 11:35am Appointment of the auditor
Motion to appoint Kreston GTA LLP: Gord Apolloni / Seconded Jennifer Huggins
- 11:40am Reports
Reports delivered
- 11:50am Election of Officers: to elect the following directors and Officers of the Association for the ensuing 2 years;
- Vice President Technical - 2 Year Term:
 - Floyd Porter
 - Rob Lapante

- Vice President Competition – 2 Year Term:
 - Doug Hannum
 - Ron Gallen
 - Cedric Benn
 - Vince MacDonald

11:55am Voting

12:05pm Election of Officers:

- Rob Lapante elected Vice President Technical - 2 Year Term:
- Cedric Benn elected Vice President Competition – 2 Year Term:

Motion to destroy ballots: Peter Wylie / Seconded Jill Perry

12:10pm New business for which proper notice was provided.

Jennifer Huggins to chair Strategic Planning process in new year. Will include select members. Will host group strategic meetings, later membership meeting, present at AGM.

Motion to approve Jennifer chair strategic planning: Olga Heron / Seconded Ray Morales.

Motion amended to include facilitation by third party: Peter Wylie / Seconded Ray Morales.

12:40pm Adjourned