

Annual General Meeting

September 11th, 2016: 9:00am-11:30am
Toronto Don Valley Hotel & Suites,
175 Wynford Dr, Toronto, ON M3C 1J3, Canada

APPROVED MINUTES

9:00pm – 9:15am Roll Call - Appointment of Timekeeper

- Ministry of Tourism Culture and Sport Rep Ross Ste-Croix appointed

Period of Remembrance:

- 10 count given for our fallen members

9:15am – 9:20am Approval/Amendments of Agenda

- Unanimously approved

9:20am – 10:00am Auditor's report; presentation of the financial statement and financial position of the Corporation Members; reading of the auditor's report to Members.

- Report delivered and accepted

Appointment of the auditor

- Auditor Kreston GTA LLP appointed

Approval of Financial Statements

- Unanimously approved

Executive Director's Report

- Unanimously approved

Reports

- Unanimously approved

10:00am-10:15am Approval of Minutes from previous Annual General Meeting

- Unanimously approved

Unfinished Business

- None raised

10:15am-10:35am Prepare for Election of Officers: to elect the following directors and Officers of the Association for the ensuing year;

- Vice President Competition - 2 Year Term
- Vice President Technical – 2 Year Term

- Election postponed (see Other New Business)

Introduction of Candidates

Selection of Scrutineers (each candidate is able to select 1)

10:35am – 10:45am Break

10:45am – 11:00am Election of Officers:

- Vice President Competition - 2 Year Term - Cedric Benn elected

Motion: To destroy ballots

- Motion Carried

11:00am -11:30am New business for which proper notice was provided.

- Motion: A resolution to remove Vice President of Admin as Director and Officer effective immediately. [Multiple revisions – motion did not pass]
- Motion: A resolution to remove Interim President as Director and Officer effective immediately. [Multiple revisions – motion did not pass]

Other New Business

- Motion: A new election take place for Vice President of Technical [Multiple revisions – motion did not pass]

12:30am Adjournment

- Meeting adjourned