



ANNUAL GENERAL MEETING
Monday, June 13, 2016

PRESENT K. Pristanski (Chair), E. Rutherford (Vice Chair), J. Pothof, M. Kusick, E. Wawia, E. Hill, Dr. Rhonda Crocker Ellacott (CEO), D. Hill (CFO), D. Allen (CNO), Dr. R. Dhaliwal (Chief of Staff), T. Barr (Recorder)

1.0 CALL TO ORDER

K. Pristanski called the Annual Meeting of the Members of the Corporation to order at 7:05 pm.

2.0 APPROVAL OF AGENDA

MOTION #1

Moved By: E. Hill

Seconded By: E. Wawia

"That the Agenda be approved as presented." Carried.

3.0 REVIEW/APPROVAL OF THE PREVIOUS MEETING MINUTES

The meeting minutes of the June 22, 2015 Annual Meeting of the Members of the Corporation were provided and reviewed.

MOTION #2

Moved By: E. Rutherford

Seconded By: J. Pothof

"That the June 22, 2015 Annual Meeting minutes of the Members of the Corporation be accepted as presented." Carried.

4.0 PRESENTATION OF ANNUAL REPORTS

4.1 President and CEO, Dr. Rhonda Crocker Ellacott

Dr. Rhonda Crocker Ellacott reviewed the highlights from the 2015/16 Annual Report.

4.2 Chief of Staff, Dr. R. Dhaliwal

Dr. R. Dhaliwal reviewed the highlights from the 2015/16 Annual Report.

4.3 Chief Financial Officer, D. Hill

D. Hill reviewed the highlights from the 2015/16 Annual Report.

5.0 BUSINESS MATTERS

5.1 Presentation of Audited Financial Statement

D. Hill encouraged questions from the membership regarding the audited financial statement. No concerns were expressed.

MOTION #3

Moved By: R. Crocker Ellacott

Seconded By: D. Allen

"That the Audited Financial Statements of 2015/16 be accepted as presented."

Carried.

5.2 By Law Amendments

The following changes to the By-law were recommended to the membership.

Existing By-law Articles

Recommended Change

Article 12.1

The Board shall meet a minimum of **nine** times per year.

The Board shall meet a minimum of **eight** times per year.

Article 12.2

There shall be at least **nine** regular meetings per year

There shall be at least **eight** regular meetings per year.

MOTION #4

Moved By: R. Dhaliwal

Seconded By: D. Hill

"That the changes to Article 12.1 and Article 12.2 be accepted as presented." Carried.

5.3 Nomination and Election of Directors

J. Pothof and M. Kusick have completed a two year term and they are up for nomination and re election.

MOTION #5

Moved By: E. Hill

Seconded By: R. Crocker Ellacott

"That J. Pothof and M. Kusick be re elected for a two year term." Carried.

5.4 Congratulations to Board Director, E. Rutherford

E. Rutherford was acknowledged for his dedication and contributions for his years of service as a Board Director.

6.0 ADJOURNMENT

MOTION #6

Moved By: K. Pristanski

Seconded By: E. Rutherford

"That the Annual Meeting of the Members of the Corporation be adjourned at 7:25 pm."
Carried.



K. Pristanski, Board Chair



Dr. R. Crocker Ellacott, Secretary