



OFFICERS AND DIRECTORS

Tracy Barber
Director & President

Kevin Hendershot
Director & Vice President

Niloufer Pasha
Director & Vice President

Brenda Bao
Director & Treasurer

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Nela Martins
Director

Mary Topping-Keenan
Ex-Officio Member

Daniel Hasznos
Ex-Officio Member

Linda Bugaziyanos
Ex-Officio Member

Registered Charity #85619
1549 RR0001

2019 ANNUAL GENERAL MEETING MINUTES

Date: January 22nd 2019; Venue: Cardinal Carter Academy for the Arts.

Attendees: Niloufer Pasha, Tracy Barber, Crystal Chialtas, Eliza Ghinea, Anthony Viola, Kevin Hendershot, Natalie Hegarty, Philip Doyle, Mary Topping-Keenan, Douglas Alderman, Daniel Hasznos, Ray Sanborn, Todd Josifovski, Paulo Martins and Nela Martins.

Tracy started the meeting at 6:15pm asking Natalie to say the opening prayer and welcomed everyone to the meeting.

1. Approval of 2018 AGM Minutes

Tracy asked everyone to review the 2018 AGM minutes. Moved Kevin Hendershot Seconded Philip Doyle to approve the minutes. Approved.

2. Introduction of Existing Board

Each Friends director and officer introduced themselves to the new members.

3. Presentation of 2018 Annual Financial Statements

Treasurer, Brenda Bao, presented the 2018 financials. In 2018 Friends raised over \$36,000 for the school. Though most of the donations came from parents giving directly (particularly towards the plaque program), for the first time in 2018 Friends received donations from local businesses through the corporate donation program led by Kevin Hendershot.

Moved Tracy Barber Seconded Kevin Hendershot that the financial statements be accepted. Approved.

4. Election of Directors

There were nine nominations for the director positions on Friends board, hence the following people were acclaimed as Directors for 2019: Brenda Bao, Tracy Barber, Eliza Ghinea, Niloufer Pasha, Crystal Chialtas, Kevin Hendershot, Todd Josifovski, Nela Martins and Douglas Alderman.

5. Close of AGM

Meeting closed 6.35pm.

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