



## OFFICERS AND DIRECTORS

Katharian Mertens - Tropper  
Director & President

Tony Cornacchia  
Director & Vice President

John Pazzano  
Director & Treasurer

Yaritza Martinez  
Director & Secretary

Raluca Magdas  
Director

Nadia Bruni  
Director

Rose Marie Apostolou  
Director

Gaitri Singh  
Director

Mary Topping-Keenan  
Ex-Officio Member

Ray Sanborn  
Ex-Officio Member

Anita Anto  
Ex-Officio Member

Hayley Ohling  
Ex-Officio Member

Registered Charity #85619  
1549 RR0001

## 2022 Annual General Meeting Minutes

**Date: January 18th , 2022; Venue: MICROSOFT TEAMS (virtual)**

**Attendees:** Katharina Mertens-Tropper, Tony Cornacchia, John Pazzano, Yaritza Martinez, Raluca Magdas, Nadia Bruni, Rose Marie Apostolou, Gaitri Singh and Maria Pazzano

**meeting started meeting at 6:00PM**

Tony started meeting with the opening prayer

Tony Read nomination of new members

1. Nominations:

- Katharina Mertens-Tropper President;
- John Pazzano as Vice President;
- Yaritza Martinez as Treasurer;
- Nadia Bruni as Secretary;
- Gaitri Singh,
- Maria Pazzano and
- Raluca Magdas as Directors.

All in favour, approved

2. Appointment of Ex-Officio Directors

- CCAA Principal – Mary Topping Keenan; if Principal not available VP (Ray Sanborn/Vincent Valeri) can attend mtgs.
- CCAA Teacher Representative – Anita Anton;
- CSPC Hayley Ohling Ex-Officio Member

### 3. Committees:

- Raluca Website
- Maria Pazzano will work in the creation of a Workbook

#### Plaque Program:

- Yaritza will set list of donors
- John will make allocations and
- Gaitri - third person will do the follow up emails

Corporate Donations: by everyone - Katharina has a list of donors, will share draft email used before in word doc.

**Meeting Adjourned at 6:30PM**

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