

AGM Meeting Minutes
January 26th 2016

- Attendees: Joanne Paluzzi, Anne Bellissimo, Helen Jackson, Melinda Hackett, Jim Maddox, Jan Patterson, Eniko Pittner, Susan Candido, Paulo Martins, Dennis Wintjes, Eliza Ghinea, David Patterson, Natalie Hegarty.

1. Prayer

- Call meeting to order 7:05 p.m.

2. Introduction of existing Board(Joanne)

3. Approval of 2014 AGM Minutes

- Moved: Helen
- Seconded: Joanne
- All in favor: Passed

4. Presentation of Financials –(Susan)

- Moved: Jim
- Seconded: Helen
- All in favor: Passed

5. Nominations of Directors

- Director Joanne Paluzzi
- Director Jan Patterson
- Director Melinda Hackett
- Director Tracy Barber
- Director Eliza Ghinea
- Director Natalie Hegarty
- Director David Patterson
- Director Eniko Pittner
- Director Dennis Wintjes

6. Close AGM

- Closed: Helen
- Seconded: Susan
- All in favor: Passed

7. AGM Meeting adjourned at 7:55 pm

