



OFFICERS AND DIRECTORS

2021 Annual General Meeting Minutes

Kevin Hendershot
Director & President

Date: January 26th , 2021; Venue: Cardinal Carter Academy for the Arts.

Nela Martins
Director & Vice President

Attendees: Crystal Chialtas, Nela Martins, Tony Cornacchia, Ray Sanborn, Mary Topping-Keenan, Katharina Mertens-Tropper, Eliza Ghinea, Raluca Magdas, Kevin Hendershot, Donna Marie Baratta, RoseMarie Apostolou, John Pazzano, Nadia Bruni, Yaritza Martinez, Todd Josifovski.

Todd Josifovski
Director & Co-Treasurer

Kevin started the meeting at 7:40pm asking Nela to say the opening prayer and welcomed everyone to the meeting.

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

1. Approval of 2020 December Meeting Minutes

Kevin asked everyone to review the 2020 December Meeting. Tony Motioned to approve Seconded by Nela to approve the minutes. Approved.

Douglas Alderman
Director

2. Introduction of Existing Board

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

Katharina Mertens - Tropper
Director

Transition for Signatures authorities from bank(BMO)for Tony, Katarina and John.

Raluca Magdas
Director

Tony Cornacchia
Director

3. Presentation of 2020 Annual Financial Statements

Todd Josifovski, presented the 2020 financials. Friends has Year-to-Date Budget (Jan26th) \$15,555.66, December Opening Balance \$13,350.55, December Deposits \$2097.91, December Debits \$180.80, December Closing Balance \$15267.66.

Mary Topping-Keenan
Ex-Officio Member

Most of the donations came from parents giving directly (particularly towards the plaque program) and some corporate donations.

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

4. Election of Directors

New vote members voted in :

- Katharina Mertens-Tropperi President;
- Tony Cornacchia as Vice President;
- John Pazzano as Treasurer;
- Crystal Chialtas as Secretary;
- Rose-MarieApostolou, Nadia Bruni, Yaritza Martinez and Raluca Magdas as Directors; All in favour, Approved.

Linda Bugaziyanos
Ex-Officio Member

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5. 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 – Donna Marie Baratta;
- CSPC Linda Bugaziyanos Ex-Officio Member

6. Close of AGM

Meeting adjourned at 8.00 pm.