

EXECUTIVE OFFICERS

Jan Patterson  
President

Tracy Barber  
Vice President

Brenda Bao  
Treasurer

David Patterson  
Secretary

BOARD of DIRECTORS:

Eliza-Daniela Ghinea

Renita Greener

Natalie Hegarty

Niloufer Pasha

Eniko Pittner

Anthony Viola

Anne Bellissimo  
Ex-Officio Member

Anita Anton  
Ex-Officio Member

Paulo Martins  
Ex-Officio Member

**Registered Charity**  
**#85619 1549 RR 0001**

## 2017 ANNUAL GENERAL MEETING MINUTES

**January 24<sup>th</sup>, 2017, Cardinal Carter Academy for the Arts**

Attendees: Jan Patterson, David Patterson, Tracy Barber, Brenda Bao, Anthony Viola, Niloufer Pasha, Paulo Martins, Renita Greener, Anne Bellissimo, Eliza Shinea, Natalie Hegarty, Eniko Pittner, Dennis Wintjes, Anita Anton.

Prayer – Natalie Hegarty

President Jan Patterson opened the meeting at 6.10pm welcoming everyone.

### 1.. Approval of 2016 AGM Minutes

Moved Natalie Hegarty Seconded Eliza Ghinea. Approved

### 2.Introduction of Existing Board

Each member of the 2016 Board introduced themselves to the meeting

### 3. Presentation of 2016 Annual Financial Statements

Treasurer Paulo Martins presented the Financials to the meeting

Moved Tracy Barber Seconded Anthony Viola that the Financial statements be accepted. Approved.

### 4.Election of Directors

There were 9 nominations for the Director positions, hence the following people were acclaimed as Directors for 2017:

Brenda Bao, Tracy Barber, Eliza Ghinea, Renita Greener, Natalie Hegarty, David Patterson, Jan Patterson, Eniko Pittner, Anthony Viola

Meeting Closed 6.37pm