



EXECUTIVE OFFICERS

Jan Patterson
President

Tracy Barber
Vice President

Brenda Bao
Treasurer

David Patterson
Secretary

BOARD OF DIRECTORS

Eliza-Daniela Ghinea

Natalie Hegarty

Niloufer Pasha

Eniko Pittner

Anthony Viola

Mary Topping-Keenan
Ex-Officio Member

Anita Anton
Ex-Officio Member

Paulo Martins
Ex-Officio Member

Registered Charity
#85619 1549 RR 0001

2018 ANNUAL GENERAL MEETING MINUTES

January 23rd, 2018, Cardinal Carter Academy for the Arts

Attendees: Jan Patterson, David Patterson, Tracy Barber, Brenda Bao, Anthony Viola, Niloufer Pasha, Paulo Martins, Eliza Ghinea, Natalie Hegarty, Eniko Pittner, Kevin Hendershot, Philip Doyle, Mary Topping-Keenan, Ray Sanborn, Vincent Valeri, Anita Anton.

Prayer – Eniko Pittner

Jan Patterson opened the meeting at 6.14pm welcoming everyone.

1. Approval of 2017 AGM Minutes

Moved Niloufer Pasha Seconded Natalie Hegarty. Approved

2. Introduction of Existing Board

Each member of the 2017 Board introduced themselves to the meeting

3. Presentation of 2017 Annual Financial Statements

Treasurer Brenda Bao presented the Financials to the meeting

Moved Tracy Barber Seconded Niloufer Pasha that the Financial statements be accepted. Approved.

4. Election of Directors

There were 8 nominations for the Director positions, hence the following people were acclaimed as Directors for 2018:

Brenda Bao, Tracy Barber, Eliza Ghinea, Natalie Hegarty, Anthony Viola, Kevin Hendershot, Philip Doyle, Niloufer Pasha

5. Close of AGM

Meeting Closed 6.23pm