

Minutes - Annual General Meeting
November 4th, 2010, 6:00 PM
Small Crafts Gallery, Maritime Museum of the Atlantic

In attendance: see attendance sheets

Called to order at 6:10

1. Welcome and Agenda (Cheryl Stewart, Chair)
 - Agenda presented and adopted
2. Chair's Report (Cheryl Stewart, Chair, on behalf of the Board)
 - powerpoint slide presentation
 - written report presented
 - presentation of card and gift
3. Minutes of 2009 AGM (Derek Simon, Corporate Secretary and Legal Counsel)
 - Motion to approve the minutes from 2009 AGM as presented (Natasha Gibb/James Hardy): carried
4. Financial Statements (Aly Mawji, Treasurer)
 - a) Presentation and Approval of 2009-10 Financial Statements (including balance sheet and operating statement)
 - financial statements presented to members
 - questions about bad debt expense: this was sponsorship funds promised by AMEC that were recognized as revenue in a prior year but never collected
 - Treasurer explained that Go Event is not part of this year's financials
 - Motion to Approve the Financial Statements as presented (James Hardy/Bobbie Jo Hawkes): carried
5. Appointment of Auditors (Aly Mawji)
 - a) Resolution regarding Audit and Auditor
 - Treasurer explained that audit would cost too much relative to the amount of revenue and expenses that we have
 - Special Resolution to Waive the Audit Requirement (as attached) (Derek Simon/Cheryl Stewart): carried
6. Election of Directors and Officers
 - a) Report of the Nominating Committee (Cheryl Stewart)
 - report of the Nominating Committee presented to members
 - b) Adoption of Report by Members
 - Motion to adopt the recommendations of the Nominating Committee (Cheryl Stewart/James Hardy):
 - o Amendment to Change Director of Events to Director of Events and Emerging Ideas (Christy Lynn White/Natasha Gibb): carried
 - o Motion Carried as Amended
7. By-Law Amendments (Derek Simon)
 - a) Special Resolution to change allow Directors to serve for up to four terms
 - Special Resolution (as attached) (Derek Simon/Cheryl Stewart): carried
 - b) Special Resolution allowing the Board to establish a code of conduct and conflict of interest policy
 - Special Resolution (as attached) (Derek Simon/Cheryl Stewart): carried
 - c) Special Resolution to allow e-mail voting
 - Special Resolution (as attached) (Derek Simon/Natasha Gibb)
8. Remarks from incoming Chair (Jennifer Berry)
9. Open Forum
 - floor opened to members to ask general questions
 - meeting adjourned at 7:20