

**AFCC Ontario Chapter Annual General Meeting  
October 15, 2010 at AFCC Conference – 89 Chestnut Conference Centre**

**List of Board members present: patti cross, Craig Perkins, Barbara Fidler, Maggie Hall, Dena Moyal, Debra Paulseth, Deborah Moskovitch, Lynn Lavery, Anthony Macri, Steven Benmor, Rachel Birnbaum**  
**Members present: 175 members registered for the AFCCO conference.**

**Annual General Meeting:**

Update by patti cross

**Discussion points:**

- patti cross called the AGM to order, then introduced the AFCCO 2009/2010 Board members
- patti listed the numerous accomplishments achieved by AFCCO in 2010. These are:
  - We received charitable status
  - We received charter status at AFCC's Denver conference
  - We provided a scholarship for an AFCC Ontario member to attend the Denver conference.
  - The Outreach Committee developed a toolkit to assist Ontario communities in family law learning events.
  - We established the Nicholas Bala Award for Excellence in Children and Family Law.
  - A student was awarded the Nicholas Bala Award for Excellence in Children and Family Law.
  - Next week, we are holding a four day intensive child protection law training program for new lawyers.
  - We sponsored mediation training in both Thunder Bay and Sault Ste Marie.
  - We hosted a dinner for Justice Peter Boshier of New Zealand
  - We established a working group to explore a template for the Ideal Family Court.
  - We hosted two Parenting Capacity Assessors Working Group meetings.
  - We established a Parenting Information Forum Working Group
  - We published two newsletters for our members.
  - We built the AFCC Ontario website.
  - Along with ADR Link, we held a conference in Windsor on ADR
  - We went to Windsor for a dinner for law students to encourage them to consider child protection as a practice.
  - We have 242 AFCC Ontario members

patti introduced the new 2010/2011 Board of Directors and their responsibilities:

Justice Craig Perkins – President  
Dr. Barbara Fidler – President Elect  
Dena Moyal – Vice President  
Maggie Hall - Treasurer  
Deborah Moskovitch – Secretary

While not introduced, included in the 2010/2011 Board are: Debra Paulseth, Steven Benmor, Rachel Birnbaum, Anthony Macri, Lynn Lavery.

There were no nominees from the floor; so all Board members were approved for another term.

**Treasurers Report:**

Update by Maggie Hall

**Discussion points:**

- A positive budget report was presented with cash available at \$60,251.
- The only liability outstanding is payable to the accountant.
- Accounts receivable reflected is a result of chapter dues to parent AFCC and deducted by AFCCO. The membership dues reflect a time lag.
- There were no questions by the attendees.

**Other Business:**

Justice Craig Perkins

**Discussion Points:**

Justice Perkins asked the attendees if there was any new business or discussions that people wanted to bring forward. There was no response from the audience, and no comments were made.

Justice Perkins recognized the past president, patti cross, for her outstanding contribution to AFCC Ontario.

**Motions:**

**Maggie Hall** moved that the current auditor Tinkham & Associates continue to be the auditor for AFCC Ontario. **Motion Seconded by Rachel Birnbaum.** All approved.

**Maggie Hall** moved that the Financial Statement of June 30, 2010 presented at the AGM be approved. **Motion Seconded by Debra Paulseth.** All approved.

**patti cross** moved that the Minutes from the 2009 Annual General Meeting be approved. **Motion Seconded by Lynn Lavery.** All approved

**All in attendance approved.**

**Adjournment:** 8:55 am

**Moved by:** patti cross **Seconded by:** Maggie Hall

All approved.

**Secretary Signature**\_\_\_\_\_

**Date**\_\_\_\_\_

**Board member Signature**\_\_\_\_\_

**Date**\_\_\_\_\_