

AFCC Ontario Chapter Annual General Meeting

October 17, 2014: Marconi Club, London, Ontario

1. Approval of Minutes from AGM 2013:

Steven Benmor moved that all in attendance at the AGM approve the minutes of the October 18, 2013 AGM. **Motion Seconded by Rachel Birnbaum.** All approved.

2. Nominating Committee Report

Rachel Birnbaum reported that following a robust application process, the following be approved as new Directors to fill the vacancies on the board.

Jay McGrory

Linda Popielarczyk

Seema Jain

Dan Ashbourne

Justice Gerry Waldman

Barbara Fidler moved that the nominating committee's recommendation to appoint the above candidates to the AFCC Ontario Board of Directors be approved. **Motion Seconded by Anthony Macri.** All approved. Motion approved.

3. Treasurers Report

Steven Benmor reported that the Board of Directors had reviewed and approved the audited Financial Statement on October 7, 2014. The Financial Statement had been made available to the membership and hard copies were available.

Steven Benmor asked for a motion to approve the audited Financial Statement of June 30, 2014 presented at the AGM be approved. **Motion by Rachel Birnbaum. Motion Seconded by Anthony Macri.** All approved.

Steven Benmor asked for a motion that the current accountant Tinkham & Associates continue to be the accountant for AFCC Ontario. **Motion by Anthony Macri. Motion Seconded by Dan Ashbourne.** All approved.

Steven Benmor asked for a motion to reduce to reporting requirement to a review from that of an audit if the applicable laws were changed prior to the next AGM. **Motion by Gerri Wong. Seconded by Justice Allan Rowsell.**

4. Outgoing Remarks:

Outgoing President: Justice Debra Paulseth

Justice Paulseth spoke of the opportunity to work together with professionals from many professions both as part of the provincial chapter and as part of the international parent organization. She noted that the interdisciplinary component of the AFCCO is critical as we cannot work in silos and we continually try to improve the system for families. Debra Paulseth spoke of all the work that had been done over the past six years by the chapter. She acknowledged the retiring board members who had completed their terms on the board, Dena Moyal, Anthony Macri and Maggie Hall.

5. Incoming Remarks:

Incoming President: Rachel Birnbaum

Rachel Birnbaum recognized the past president, Debra Paulseth, for her outstanding contribution and leadership to AFCC Ontario.

Adjournment: 8.45 am

Moved by: Gerri Wong. Seconded by: Steven Benmor. All approved.

Secretary Signature _____

Date _____

Board member Signature _____

Date _____