



## MINUTES

Annual General Meeting

Richmond Hill, Ontario

June 13, 2013

Chairperson: Sheila Durnford

Secretary: Connie Mulholland

Attendees: Wayne Macfarlane, Donna Blue, Alec Blue, Gena Morrow, Linda Krauskopf, Tammy Krivda, Fronie Blake, Lynn Eddy, Russell Pohl, Tamara Smith, Darlene Arsenault, Ken Lucas, Sheila Cabot, Judy Smith, Brian Williams, Janice Williams, Donna Wilkinson, Sheila Durnford, Mary Smith, Sharon Joyal, Linda Thompson, Nancy Macfarlane, Connie Mulholland, Shirley McKay, Gary Landry, Ambrose Ojah, Frits Wortman, Elaine Pratt, David Terrington, John Dykatra, Andy Leggett, Tim Ritchie, Candace Seymour, Diane Molloy,

Regrets: Christine Fulllawka, Quebec, Nunavut

Call to Order 8:51

### Provinces/Territories in Attendance

British Columbia	2
Alberta	3
Saskatchewan	
0	
Manitoba	4
Ontario	6
Quebec	0
Northwest Territories	1
Yukon	2
Nunavut	1
Nova Scotia	
5	
Newfoundland & Labrador	3
Prince Edward Island	4
New Brunswick	3

Voting Delegates signed in and voting paddles distributed

British Columbia 2

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Alberta	1 plus 2 proxy
Saskatchewan	0
Manitoba	1 plus 2 proxy
Ontario	1
Northwest Territories	1 plus 2 proxy
Nova Scotia	3
Newfoundland & Labrador	2
Nunavut	0
Prince Edward Island	3
New Brunswick	3
Yukon	1
Executive	6
 TOTAL	 30

Frits spoke regarding election.

MOTION: I move to approve the agenda as presented – Judy Smith  
 Seconded - Gena Morrow  
 Carried

MOTION: I move to accept the minutes from the AGM dated  
 May 31, 2012 – Ken Lucas  
 Seconded Russell Pohl  
 Carried

MOTION: Motion re confirmation of acts/actions of the Board – Donna Blue  
 Seconded – Judy Smith  
 Carried

**Presidents Report** – Sheila Durnford  
 Report in Package. Verbal update of the year.

Gift presented to Fran Harding.

Fran has worked for us quietly on the newsletter for years. Fran and I have tried to figure out how many years but could not. She has done this for years and has done a great job for us. She has never sat on our executive or board. We appreciate it and have never had to worry about the Newsletter being done.

Desk Plaque says: Fran Harding

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In Recognition and Appreciation of your volunteer work for the  
Canadian Foster Family Association  
2013

**1<sup>st</sup> Vice Presidents Report** – Mary Smith

Verbal update of the year

Report in Package

**2<sup>nd</sup> Vice Presidents Report** – Sylvia Thompson

Verbal update of the year

Report in Package

Correction: Alberta Conference is June 8 – 14, 2014

**3<sup>rd</sup> Vice Presidents Report** – Sharon Joyal

Verbal update of the year

Report in Package

Memberships this year:

Provincial	13
Organizational	6
Donor	65

Treasurers Report – Nancy MacFarlane

Report in Package

Verbal update given

MOTION:

Motion to accept Treasurers Report as distributed – Nancy MacFarlane

Seconded – Darlene Aresenault

Carried

MOTION:

Motion to accept BDO as Auditor for 2012/2013 - Nancy MacFarlane

Seconded – Linda Krauskopf

Carried

Motion brought forward from the National Working Group - None

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Motion brought forward from the Board of Directors Meeting - None

**ELECTIONS:**

Chair taken over by Frits Wortman to preside over elections

Ambrose and Tim will be collecting the ballots

2<sup>nd</sup> Vice-President

Motion to have nominations cease – Frits Wortman

Seconded – Brian Williams

Carried

Sylvia Thompson - Elected

Darlene Arsenault

3<sup>rd</sup> Vice President

MOTION to have nominations cease – Frits Wortman

Seconded – Sylvia Thompson

Carried

Elected - Sharon Joyal

Secretary

Motion to have nominations cease – Frits Wortman

Seconded – Tammy Kvida

Carried

Elected - Connie Mulholland

MOTION

To destroy all ballots: Ken Lucas

Seconded: Russell Pohl

Carried

**MOTION** Motion to adjourn meeting Sheila Durnford

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Seconded Nancy MacFarlane  
Carried

Meeting adjourned at 10:01.