



**MINUTES**  
Annual General Meeting  
June 12, 2014  
Edmonton, Alberta

Chairperson: Sheila Durnford  
Secretary: Connie Mulholland

Attendees: Patricia Norman, Darlene Arseneau, Chris Dewolf, Tammy Roberts, Lori Rose, Henry Hainceault, Ethel Wentzell, Judy Smith, Lori-lee Harris, Kevin Harris, Christine Fullawka, Ed Fullawka, Cathy Wiebe, Margaret Wortman, Frits Wortman, Wayne MacFarlane, Donna Blue, Sheila Whiteway, Joyce Golding, Brian Golding, Darlene Koe, Michelle Martin, Margaret Guthrie, Vina Whiteknife, Linda Krauskopf, Donna Wilkinson, Rene Rajotte, Myza Gouthro, Sharon Joyal, Mary Smith, Sheila Durnford, Nancy MacFarlane, Connie Mulholland, Katherine Jones, Norm Brownell, Diane Molloy, Fronie Blake

Regrets:

Call to Order 9:10

Provinces/Territories in Attendance

British Columbia	2
Alberta	11
Saskatchewan	4
Manitoba	4
Ontario	1
Quebec	0
Northwest Territories	6
Yukon	1
Nunavut	0
Nova Scotia	4
Newfoundland & Labrador	2
Prince Edward Island	4
New Brunswick	1
Total	40

Voting Delegates signed in and voting paddles distributed

British Columbia	1
Alberta	3
Saskatchewan	3
Manitoba	1 plus 2 proxy
Ontario	1 plus 2 proxy
Northwest Territories	3



Nova Scotia	3
Newfoundland & Labrador	1 plus 2 proxy
Nunavut	0
Prince Edward Island	3
New Brunswick	1 plus 2 proxy
Yukon	1 plus 2 proxy
Executive	5
TOTAL	36

Frits spoke regarding election.

MOTION: I move to approve the agenda as presented – Sheila  
Seconded - Cathy  
Carried

MOTION: I move to accept the minutes from the AGM dated June 13, 2013 - Connie  
Seconded Judy  
Carried

MOTION: Motion re confirmation of acts/actions of the Board – Sheila  
Seconded – Judy  
Carried

Discussion held regarding agenda items for National Working Group.

**Presidents Report** – Sheila Durnford

Verbal update of the year.

Thanks given to Tammy and NWT staff for setting up our new Facebook and twitter.

Thanks given to Executive and Directors.

Report in Package.

**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

Nancy brought forward By-Law changes as Sylvia was not able to attend.

Report in Package.

MOTION: I move that the By-laws be accepted as presented – Connie  
Seconded – Russell  
31 in favor  
5 opposed  
Carried



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

Verbal update of the year

Report in Package.

Memberships this year:

Provincial	13
Organizational	5
Personal	70
Lifetime	7

Treasurers Report – Nancy MacFarlane

Report in Package

Verbal update given

**MOTION:**

Motion to accept Treasurers Report as distributed – Nancy MacFarlane

Seconded – Darlene

Carried

**MOTION:**

Motion to accept BDO as Auditor for 2014/2015 - Nancy MacFarlane

Seconded – Katherine

Carried

Motion brought forward from the National Working Group - None

Motion brought forward from the Board of Directors Meeting - None

### **ELECTIONS:**

Chair taken over by Frits Wortman to preside over elections

#### **President**

Motion to have nominations cease – Norm

Seconded – Sharon

Carried

Elected - Sheila



### 1st Vice President

MOTION to have nominations cease – Norm  
Seconded – Katherine  
Carried

Elected - Mary

### Treasurer

Motion to have nominations cease – Norm  
Seconded – Katherine  
Carried

Elected - Nancy

### MOTION

To destroy all ballots: Gena  
Seconded: Russell  
Carried

### **MOTION**

Motion to adjourn meeting Sheila  
Seconded Sharon  
Carried

Meeting adjourned at 11:10