IIBA OO Chapter – Annual General Meeting Minutes June 19th, 2018

Location: Ottawa Police Association (141 Catherine St.)

Date and meeting time: 19th June, 2018. From 17:50pm – 7:15pm.

Attendance in person: 28 attendees/ 24 voting members.

1. Call to Order
   - The President, Emily Tom, called the meeting to order. The Corporate sponsors were thanked for their continuing participation.

2. President’s Report:
   - Emily presented the year’s highlights and thanked the outgoing Board Members. The full presentation can be found at the link below.
     [https://drive.google.com/open?id=1h1_pf81Mcq6VHGb9Tasts5vFCuWlqk](https://drive.google.com/open?id=1h1_pf81Mcq6VHGb9Tasts5vFCuWlqk)

3. Treasurer’s Report
   - Treasurer Alexei Samarets presented the financial report. The full report is available in the link provided here:
     [https://drive.google.com/open?id=1OExpYdYmQi3uCK6ZWh7HqghhFlq3idah](https://drive.google.com/open?id=1OExpYdYmQi3uCK6ZWh7HqghhFlq3idah)
   - Some discussion was had about looking into project-based costing assessment tools to assist the Treasurer.

4. Bylaw Amendments
   - No Bylaw amendments were tabled.

5. Call for any motions from the floor
   - No new motions were called from the floor.

6. Approval of Board Decisions
   - No decisions needed ratification from the floor members.
7. Elections

Leaving the Board:
- Joelah Shelaga: VP Communications
- Kristie Marr Interim VP Communications

Remaining on the Board: (In 2018-19 capacity)
- Emily Tom: President
- Alexei Samarets: Treasurer
- Adina Manoli: VP Global Relations
- Moeed Israr: Past-President
- Nancy Beatson: VP Certifications
- Alec Lumsden: VP Member Services
- Lucie Miguel: VP Professional Development

Elected to the Board:
- Christina Abbott: VP Communications
- Garrett Rice: VP Marketing
- J-P Thompson: Secretary

9. Close of AGM Business Meeting

- The AGM was officially closed after the BA Bites session at approximately 7:15pm.
Annual General Meeting
Business Meeting Motions
Standard Motions to be Addressed

Agenda item 2 – Minutes
MOTION: To approve the minutes of the previous General Meeting of the Membership
Moved – L. Miguel
Second – C. Ferenbach
Passed Failed — 23 for 0 against 1 abstain

Agenda item 3 – Finances
MOTION: To approve the financial report as presented by the Treasurer
Moved – M. Lachapelle
Second – G. Bellamy
Passed Failed — 24 for 0 against 0 abstain

Agenda item 7 – Elections
MOTION: Approve the slate of candidates for the Board positions
Moved – R. Roach
Second – A. Samarets
Passed Failed — 24 for 0 against 0 abstain

Agenda item 9 – Close
MOTION: To close the General Meeting of the membership.
Moved – L. Naylen
Requires no second