

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_plf81Mcq6VHGb9Tasts5vFCuWlqIk

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=1OExpYdYmQi3uCK6ZWh7HqgghFlq3iDah>

- 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