**2019 ANNUAL GENERAL MEETING(AGM) AGENDA**

**April 26, 2019**

**Blue Mountains Village, Ontario**

|  |  |  |
| --- | --- | --- |
| 1.0 | Call to Order | Call to Order 1:02pm. Cindy Snider welcomed everyone to the meeting.  Motion to accept agenda – Chantelle Shervill Second – Jill Cappa.  Motion to accept the minutes of 2018 AGM Motion Jane Walker –Second Bryan MacLean.  No declaration of interest declared. |
| 2.0 | Treasurer’s Report | Brenna Reed presented the treasurer’s report.  It was noted that CASPR remains in a healthy financial position.  There was a large investment of $28,000 towards a strategic plan.  Moved to accept statements as presented by Denise Coulombe, seconded by Trish Herrick. Carried.  Retain services of Guyatt and Moffit for our annual review of 2019, moved by David Gravelle, seconded by Shannon Noel, Carried. |
| 3.0 | Cindy’s Report | * Completion of Strategic Plan (2019-2023) * New Non-Member Volunteer Policy * Addition of two new Member-At-Large positions, plus 4 new committee volunteers * Treasurer position has been added to the Conference Committee * AAPPR partnerships * Each committee provided an update |
| 4.0 | Nominations for 2016/17 Executive & Introduction of New Executive | Cindy thanked the 2018/2019 Executive.  The Executive were introduced.  Expressions of interest were welcomed. It was noted there were a number of new members and these members were encouraged to consider being part of the Executive.  Nominations for the Board of Directors moved by Bryan MacLean, seconded by David Gravelle. Carried |
| 5.0 | Awards | Award recipients were recognized.  **Recognition Award: Laurie Smith**  **Leadership Award: Jill Croteau**  **Lifetime Achievement Award: Laurie Nash.** |
| 6.0 | Conference 2020 | The 2020 Conference date and location is TBD. |
| 7.0 | Adjourn | Motion to adjourn by Laurie Nash, Seconded by Jill Cappa. Carried. |