

2017 ANNUAL GENERAL MEETING(AGM) AGENDA
Tuesday April 25, 2017
Windsor, ON

1.0	Call to Order	<p>Call to Order 1:02pm. Jill Cappa welcomed everyone to the meeting.</p> <p>Motion to accept agenda – Laurie Nash Second – Cindy Snider.</p> <p>Motion to accept the minutes of 2016 AGM Motion Pat Delf –Second Denise Coulombe.</p> <p>No declaration of interest declared.</p>
2.0	2017 Chair Report	<p>2016/17 Year in Review/Achievements (Jill Cappa)</p> <p><u>Achievements</u></p> <ul style="list-style-type: none"> • Continued employment of one staff member • Strategic planning • Launched new website *Development of a recruiter resource library *Board member and awards development *Updated member directory • Carly Niehhuis was recognized for her contributions to the CASPR Executive <p>It was noted that CASPR is struggling with membership. The decline in member attendance at the conference is a result of budget limitations. It is important for members to share with the Executive WHY they are new members and/or WHY they remain members.</p> <p><u>Questions for Members to consider?</u></p> <ul style="list-style-type: none"> • What is the best way for us to connect with you? • What do YOU need from us? (ie; communication, motivation, resources) • Why do you belong to CASPR?
3.0	Treasurer's Report	<p>Jill Croteau presented the treasurer's report.</p> <p>It was noted that CASPR remains in a healthy financial position</p> <p>Moved to accept statements as presented by Jill Croteau, seconded by Joan Mavrinnac. Carried.</p> <p>Retain services of Guyatt and Moffit for our annual review of 2017, moved by Jill Croteau, seconded by David Gravelle, Carried.</p>
4.0	Nominations for 2016/17 Executive & Introduction of New Executive	<p>Jill thanked the 2016/2017 Executive.</p> <p>The Executive were introduced.</p> <p>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</p> <p>Nominations for the Board of Directors moved by Bryan MacLean, seconded by David Gravelle. Carried</p>
5.0	Awards	<p>Award recipients were recognized.</p> <p>David Gravelle announced the recipient of the Recruiter Recognition Award: Cindy Snider</p> <p>Jessica Bennett announced the recipient of the Leadership Award: Joan Mavrinnac</p> <p>Bryan MacLean announced the recipient of the Lifetime Achievement Award: Sheila MacLean</p>
6.0	Conference 2017	<p>Denise Coulombe & Evelyne Valotaire provided an introduction to the 2018 CASPR conference to be held in Fredericton, NB</p>

7.0	Adjourn	Motion to adjourn by Jill Cappa, Seconded by Bryan MacLean. Carried.
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