

DRAFT Minutes from Nov 14, 2017 CFU Annual General Meeting

Present:

Exec: Leslie Dyson, Nora Loreto, Dave Mitchell, Diana Gibson, Michelle Keep, Ethan Clarke

Members: Mohammad Akbar, Paula Baynes, Brian Bickford, Paul Brown, Darrell Brownlee, Raul Burbano, Murray Bush, Billie Carroll, Kathryn Carruthers, Andre Cloutier, Tina Duke, Shane Dyson, Samantha Edwards, Sandra Frydman de Helfant, Sharon Gregson, Josh Hotz, Zanna Joyce, Christine, Lewis, Chad Mohr, Hernán Navarrete, David Parker, Virginia Ridley, Sarbjit Sabharwal, Savanna Scott Leslie, Jim Steinhart, Dave Thompson, Paul Weinberg, Andrew Wetmore, Elaine Willcock

Guests: Roxanne Dubois

- Adoption of the agenda
 - M/S/C: Darrell Brownlee / Jim Steinhart / Carried
- Approval of the Minutes of the last meeting
 - M/S/C: Andrew Wetmore / Sharon Gregson / Carried
- President's report on recent activities
 - M/S/C: Jim Steinhart / Savanna Scott Leslie / Carried
 - Motion: Adoption of the president's report
 - M/S/C: Andrew Wetmore / Billie Carroll / Carried
 - Motion: To thank Leslie Dyson for all of her great work over her term as President
- Organizing report
 - Report presented and accepted as filed.
- Treasurer's report
 - M/S/C: Jim Steinhart / Ethan Clarke / Carried
 - Adoption of the budget
- Elections
 - Ontario director
 - Mohammad Akbar elected
 - Quebec director
 - Nora Loreto elected
 - Vice president
 - Christine Lewis & Brian Bickford elected to share the one position
 - President
 - Ethan Clarke elected
- Adjournment
 - M/S/C: Andrew Wetmore / Mohammad Akbar / Carried
- Open discussion period