

CANADIAN PARENTS FOR FRENCH PEI LTD.ANNUAL GENERAL MEETING  
Charlottetown, Room 212, 40 Enman Crescent April 26, 2017

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**Attendance, voting delegates:**

Brittany Jakubiec	CPF PEI President
Maryse Perreault	CPF Branch Treasurer
Nancy Kitson	CPF PEI Vice President
Kelly Doran	CPF PEI Board Member
Carolyn MacKinnon	CPF Westwood Chapter

**Absent/Voting by proxy:**

Marian Opps, Spring Park Chapter, Juanita Boucher, KISH Chapter, Angela MacDonald, Glen Stewart Chapter, Susan Taylor, CPF PEI Board Member, Dottie Daly, CPF PEI Board Member

**Guests:** Kelly MacNeill, Susan Thain, Gail Lecky (Executive Director)

A quorum was declared.

1. MEETING CALLED TO ORDER

President Brittany Jakubiec welcomed everyone for coming and the meeting was called to order at 7:15 pm.

2. LAST YEARS MINUTES PRESENTED AND APPROVED

MOTION: That the AGM minutes of May 4, 2016 be approved.

**M/S** Reese/Nancy– **Carried**

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

None

4. PRESENTATION AND APPROVAL OF 2015-2016 AUDITED FINANCIAL STATEMENTS

MOTION: That the 2014-15 audited financial statements to be approved.

**M/S** Reese/Nancy– **Carried**

5. PRESENTATION AND APPROVAL OF 2016-2017 NON-AUDITED FINANCIAL STATEMENTS

**Tabled (no motion necessary)**

6. PRESENTATION AND APPROVAL OF 2017-2018 BUDGET

MOTION: That the 2017-2018 budget be approved.

**M/S** Reese/Kelly– **Carried**

7. PRESENTATION AND APPROVAL OF BY LAW CHANGES

*No by-law changes*

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8. APPOINTMENT OF BDO Canada LLP AS AUDITORS FOR 2015-2016

MOTION: That BDO Canada LLP will be the auditor for 2016-17.

**M/S** Maryse/Nancy **Carried**

9. NOMINATING COMMITTEE REPORT – Amanda Moore

The election slate is as follows:

President – Nancy Kitson (4<sup>th</sup> year, 1<sup>st</sup> as President)

Vice president – 1<sup>st</sup> year as member and VP

Past President – Brittany Jakubiec (4<sup>th</sup> year, 1<sup>st</sup> as past President)

Secretary/Treasurer – Kelly Doran

Member – Stacy Thain (1<sup>st</sup> year)

**MOTION: That the slate be accepted by acclimation.**

**M/S** Nancy/Reese– **Carried**

Leaving the Board; Maryse Perreault after 8 years, Dottie Daly after 3 years, Susan Taylor after 6 years.

10. DATE OF NEXT ANNUAL MEETING

The next CPF PEI AGM will be held May 2, 2018

11. ADJOURNMENT

No motion needed