

CANADIAN PARENTS FOR FRENCH PEI LTD.ANNUAL GENERAL MEETING  
Charlottetown, Havilland Club, May 4, 2016

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**Attendance, voting delegates:**

Brittany Jakubiec	President
Juanita Boucher	CPF KISH Chapter
Maryse Perreault	CPF Branch Treasurer
Susan Taylor	CPF PEI Board Member
Nancy Kitson	CPF PEI Vice President
Kelly Doran	CPF PEI Board Member
Dottie Daly	CPF PEI Board Member

**Voting by proxy:**

Marian Opps, Spring Park Chapter, Ricardo Angel, Westwood Chapter

**Absent:**

Angela MacDonald, CPF Glen Stewart Chapter (she attended the AGM but left before the business meeting)

**Observers:**

Tony Orlando .....	CPF NS Executive Director
Gail Lecky .....	CPF PE Executive Director
Grace Haslam .....	CPF KISH Chapter
Laura Newrick .....	CPF KISH Chapter

A quorum was declared.

1. MEETING CALLED TO ORDER

President Amanda Moore welcomed everyone for coming and the meeting was called to order at 8:00 pm.

2. LAST YEARS MINUTES PRESENTED AND APPROVED

MOTION: That the minutes of May 6, 2015 be approved.

**M/S** Susan/Juanita– **Carried**

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

4. PRESENTATION AND APPROVAL OF 2014-2015 AUDITED FINANCIAL STATEMENTS

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

**M/S** Dottie/Kelly– **Carried**

5. PRESENTATION AND APPROVAL OF 2015-16 NON-AUDITED FINANCIAL STATEMENTS

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MOTION: That the 2015-16 non-audited financial statements will be accepted and forwarded on to the auditor.

**M/S** Maryse/Dottie– **Carried**

6. PRESENTATION AND APPROVAL OF 2015-2016 BUDGET

MOTION: That the 2016-17 budget be approved.

**M/S** Maryse/Nancy– **Carried**

7. PRESENTATION AND APPROVAL OF BY LAW CHANGES

*No by-law changes*

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/Juanita– **Carried**

9. NOMINATING COMMITTEE REPORT – Amanda Moore

The election slate is as follows:

President – Brittany Jakubiec (3<sup>rd</sup> year)

Vice President – Nancy Kitson (3<sup>rd</sup> year)

Secretary/Treasurer – Maryse Perreault (7<sup>th</sup> year)

Member - Dottie Daly (2<sup>nd</sup> year)

Member – Susan Taylor (5<sup>th</sup> year)

Member – Kelly Doran (3<sup>rd</sup> year)

Past President- resigned from the board

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

**M/S** Juanita/Susan– **Carried**

10. DATE OF NEXT ANNUAL MEETING

The next CPF PEI AGM will be held May or June 2017 in conjunction with a 40<sup>th</sup> anniversary celebration.

11. ADJOURNMENT

MOTION: To adjourn.

**M/S** Dottie/Kelly– **Carried**