

CANADIAN PARENTS FOR FRENCH PEI LTD.ANNUAL GENERAL MEETING
Charlottetown, Havilland Club, May 6, 2015

Attendance, voting delegates:

Amanda Moore Past President
Juanita BoucherCPF KISH Chapter
Danielle Boyce.....CPF Glen Stewart Chapter
Maryse PerreaultCPF Branch
Treasurer

Voting by proxy:

Susan Taylor, Brittany Jakubiec, Nancy Kitson, (Board members) Ricardo Angel (Westwood Chapter)

Absent:

Kelly Doran, Branch Board Member

Observers:

Françoise Albert OCOL
Marie-Claire CaouetteProgram Officer, Canadian Heritage
Tony Orlando CPF NS Executive Director
Gail Lecky CPF PE Executive Director
Grace HaslamCPF KISH Chapter
Laura Newrirk.....CPF KISH Chapter
Katy Dorgan.....CPF Project Staff
Dottie Daly CPF Branch Board nominee

A quorum was declared.

1. MEETING CALLED TO ORDER

President Amanda Moore welcomed everyone for coming and the meeting was called to order at 8:45 pm.

2. LAST YEARS MINUTES PRESENTED AND APPROVED

MOTION: That the minutes of May 7, 2014 be approved.

M/S Danielle/Juanita– **Carried**

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

4. PRESENTATION AND APPROVAL OF 2013-2014 AUDITED FINANCIAL STATEMENTS

MOTION: That the 2013-2014 audited financial statements to be approved.

M/S Reese/Danielle– **Carried**

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5. PRESENTATION AND APPROVAL OF 2014-2015 NON-AUDITED FINANCIAL STATEMENTS
MOTION: That the 2014-2015 non-audited financial statements will be accepted and forwarded on to the auditor.

M/S Reese/Danielle– **Carried**

6. PRESENTATION AND APPROVAL OF 2015-2016 BUDGET
MOTION: That the 2015-2016 budget be approved.

M/S Reese/Juanita– **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 Tony Hanson will be the auditor for 2015-2016.

M/S Reese/Danielle– **Carried**

9. NOMINATING COMMITTEE REPORT – Amanda Moore

The election slate is as follows:

President – Brittany Jakubiec (2nd year)

Vice President – Nancy Kitson (2nd year)

Secretary/Treasurer – Maryse Perreault (6th year)

Member - Dottie Daly (1st year)

Member – Susan Taylor (4th year)

Member – Kelly Doran (2nd year)

Past President- Amanda Moore (2nd year)

MOTION: That the slate be accepted by acclimation.

M/S Danielle/Juanita– **Carried**

10. DATE OF NEXT ANNUAL MEETING

The next CPF PEI AGM will be held Wednesday May 4, 2016.

11. ADJOURNMENT

MOTION: To adjourn.

M/S Danielle/Juanita– **Carried**