

CANADIAN PARENTS FOR FRENCH PEI LTD.ANNUAL GENERAL MEETING  
Charlottetown, Havilland Club, May 7, 2014

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**Attendance:**

Amanda Moore ..... President  
Grace Haslam .....CPF KISH Chapter  
Ricardo Angle .....CPF Westwood  
Chapter Danielle Boyce..... CPF Glen Stewart Chapter  
Brittany Jakubiec..... CPF Branch Board Member  
Nancy Kitson ..... CPF Branch Board Member  
Maryse Perreault ..... CPF Branch Treasurer  
Tammy Desjardins..... CPF Branch Board Member  
Christine Snowden.....CPF Branch staff/Community Connections Project  
Susan Taylor ..... CPF Branch Board Member  
Kelly Doran..... CPF Branch Board nominee  
Françoise Albert ..... OCOL  
Marie-Claire Caouette .....Program Officer, Canadian Heritage  
Rebecca Lancaster..... CPF NS Executive Director  
Gail Lecky ..... CPF PE Executive Director

1. MEETING CALLED TO ORDER

President Amanda Moore welcomed everyone for coming and the meeting was called to order at 8:15 pm.

2. LAST YEARS MINUTES PRESENTED AND APPROVED

MOTION: That the minutes of May 2, 2013 be approved.

**M/S** Reese/Susan– **Carried**

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

4. PRESENTATION AND APPROVAL OF 2011-12 AUDITED FINANCIAL STATEMENTS

MOTION: That the 2012-13 audited financial statements to be approved.

**M/S** Reese/Nancy– **Carried**

5. PRESENTATION AND APPROVAL OF 2013-2014 NON-AUDITED FINANCIAL STATEMENTS

MOTION: That the 2013-2014 non-audited financial statements will be accepted and forwarded on to the auditor.

**M/S** Reese/Tammy– **Carried**

6. PRESENTATION AND APPROVAL OF 2014-2015 BUDGET

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MOTION: That the 2014-2015 budget be approved.

**M/S** Reese/Grace– **Carried**

7. PRESENTATION AND APPROVAL OF BY LAW CHANGES

By-law changes: Things to note:

- *The CPF By-law (National was changed in October 2013 at the CPF National AGM. From those changes our branch by-laws had to be changed.*
- *These proposed changes are to be in-line with the National changes.*
- *We were given a list of the things we had*

*We have 3 areas in which we are not in compliance:*

- *The National by-law calls for 10% of voting members at the AGM to complete a quorum. We have changed that to 60% of voting members. The reason being: The National by-law states that all members have a right to vote at the Branch AGM, our by-law states that these members are represented by the Chapter voting delegates. Therefore it is their vote that is accepted at the Branch AGM. Members vote at the Chapter level.*
- *The National by-law does not allow for a Past President's position, ours does.*
- *The National by-law states that a member of Chapter Board may be removed by the Branch Board or the National Board and does not state that this can also be done by the Chapter Board. Our by-law does state this.*

*These by-law changes were circulated to the voting members in advance and no further changes were requested.*

MOTION: That the by-law changes as presented by adopted.

**M/S** Brittany/Ricardo– **Carried**

8. APPOINTMENT OF TONY HANSON AS THE AUDITOR FOR 2014-2015

MOTION: That Tony Hanson will be the auditor for 2014-2015.

**M/S** Reese/Danielle– **Carried**

9. NOMINATING COMMITTEE REPORT – Amanda Moore

The election slate is as follows:

President – Brittany Jakubiec

Vice President – Nancy Kitson

Secretary/Treasurer – Maryse Perreault

Members at Large – Nancy Kitson, Tammy Desjardins and Susan Taylor and Kelly Doran.

Past president- Amanda Moore

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

**M/S** Grace/Ricardo– **Carried**

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10. DATE OF NEXT ANNUAL MEETING

The next AGM will be held the first weekend in Wednesday May 6, 2015.

11. ADJOURNMENT

MOTION: To adjourn.

**M/S** Grace/Kelly– **Carried**