

CANADIAN PARENTS FOR FRENCH PEI LTD.ANNUAL GENERAL MEETING
Charlottetown, Havilland Club May 8 2019

Attendance, voting delegates:

Nancy Kitson	CPF PEI President
Kelly MacNeill	CPF PEI Vice President
Kelly Doran	CPF Branch Treasurer
Mary MacPhee	Member at large
Thomas Haslam	Member at Large

Absent/Voting by proxy:

Proxy votes received from Carolyn MacKinnon (West wood), Tracy Lighfoot (Spring Park), Brittany Jakubiec (West Kent) and Jennifer MacDonald (Glen Stewart (abstained)

Susan Thain resigned form the Board in December 2018.

Gail Lecky (Executive Director) attended, no vote.

A quorum was declared.

1. CALL THE MEETING TO ORDER
President Nancy Kitson welcomed everyone for coming and called the meeting to order at 8:33 pm.
2. PRESENTATION AND APPROVAL OF 2017-2018 AGM MINUTES
MOTION: That the AGM minutes of May 9, 2018 be approved.
M/S Kelly M/Kelly D– Carried
3. BUSINESS ARISING FROM MINUTES
There was no business arising from the minutes.
None
4. PRESENTATION AND APPROVAL OF 2017-2018 AUDITED FINANCIAL STATEMENTS
MOTION: That the 2017-2018 audited financial statements to be approved.
M/S Kelly D/Kelly M– Carried
5. PRESENTATION OF 2018-2019 NON-AUDITED FINANCIAL STATEMENTS
Tabled (no motion necessary)
6. PRESENTATION AND APPROVAL OF 2019-2020 BUDGET
MOTION: That the 2019-2020 budget be approved.
M/S Kelly D/Kelly M– 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 2019-2020
MOTION: That BDO Canada LLP will be the auditor for 2019-2020.
M/S Kelly D/Kelly M– **Carried**

9. NOMINATING COMMITTEE REPORT – Nancy Kitson
The election slate is as follows:
President – Kelly MacNeill (4th year as member, 1st as President)
Vice president – Thomas Haslam 1st year as member and 1st year VP
Secretary/Treasurer – Kelly Doran 6th year as member, 4th year as treasurer
Member – Mary MacPhee – 1st year as member
Past President – Nancy Kitson (6th year as member, 1st as past President)

- MOTION: That the slate of MEMEBRS AND OFFICERS be accepted by acclamation.**
M/S Kelly D/Kelly M– **Carried**

Leaving the Board; Stacy Thain after 3 years

10. DATE OF NEXT ANNUAL MEETING
The next CPF PEI AGM will be held May 6, 2020

11. ADJOURNMENT
M/S Kelly D/Kelly M– **Carried**