



## ANNUAL GENERAL MEETING

Tuesday, April 26, 2018

Westin Hotel

### MINUTES

1. **Call to Order/Welcome**

President, Brenda Waluk welcomed everyone and called the meeting to order at 12:30 p.m.

2. **Approval of the Agenda**

Moved by Lisa Pichette, Seconded by Michelle Brody-Carter  
That the Agenda be approved as presented.

**CARRIED**

3. **Minutes of the April 25, 2017 General Meeting**

Moved by Satya Gadidasu, Seconded by Aleksandar Pecuh  
That the April 25, 2017 minutes be approved as presented.

**CARRIED**

4. **CEMA Updates**

Brenda Waluk provided an update on 2018 CEMA events.

5. **Presentation of Financial Statements for Year Ending December 31, 2017**

Moved by Lisa Pichette, Seconded by Beatrice McMillan  
That the 2017 Audited Financial Statements be received as information by the membership.

**CARRIED**

6. **Elections**

The Nominating Committee submits the following nominees:

- Vice President – Beatrice McMillan (2 year term)
- Director – Jason Halayko (2 year term)
- Director - Aleksandar Pecuh (3 year term)
- Director - Steve Goodwin (3 year term)

A brief biography was provided for each of the candidates.

Segun Kaffo called for nominations from the floor for the position of Vice President. As there were no further nominations Brenda Waluk declared Beatrice McMillan Vice President by unanimous vote.

Segun Kaffo called for nominations from the floor for the three Director positions. As there were no further nominations Brenda Waluk declared Jason Halayko, Aleksandar Pecuh, and Steve Goodwin Directors of the Board by unanimous vote.

Segun Kaffo declared the 2018 CEMA elections concluded.

Brenda Waluk thanked Segun Kaffo for conducting the elections.

Brenda Waluk resumed the floor.

7. **Adjournment**

The meeting adjourned.

8. **Closing**

Brenda Waluk thanked everyone for attending.