



**AFP Ottawa Chapter Annual General Meeting
29 May 2019, 5:00pm EDT
Clock Tower Brew Pub, 418 Richmond Road, Ottawa, Ontario**

MINUTES

Present:

Adya Afanou	Kelly Lachance	Andrea Peponoulas
Margot Ault	Sarah McKinnon	Amy Ranmarine
Jennifer Benedict	Shelley McLean	Ashley Richer
Laura Bonnett	Rosie Michel	Derek Rumboldt-deLouche
Rhonda Cameron	Ruby Misra	Jeff Todd
Leah Eustace	Andrea Olsen-Black	Jennifer van Noort
Megan Feltham	Bianca Oran	Marlene Quinton
	Kylie Patrick	Neil Leslie
Barbara Best (recording secretary)		Rob Gottschalk

The President call the meeting to order at 5:40pm

Members signed in as attending, representing 10% of the membership, meeting the requirement for quorum.

Minutes – 31 May 2018

Motion: To approve the minutes of the May 31, 2018 AFP Ottawa Annual General Meeting.

Moved: Derek Rumboldt-deLouche **Seconded:** Amy Ranmarine **CARRIED**

Approval of the Audited Financial Statements

Treasurer Andrea Olsen-Black delivered the 2018 Financial Statements provided in the pre-meeting materials and reviewed highlights.

No discussion was held.

Andrea advised that the auditor appointed for the 2019 financial year is Frouin Group.

All attendees were provided with access to the audited reports.

Motion: To adopt the 2018 Financial Statements as presented.

Moved: Kylie Patrick **Seconded:** Rob Gottschalk

CARRIED

Report from the Board President

President Kelly Lachance reported on several highlights of 2018 for the Ottawa Chapter.

Election of Directors

Derek Rumboldt-deLouche directed the members to the pre-meeting materials and reviewed the board slate positions and nominees.

There were no nominations from the floor.

Motion: Derek motioned to approve the proposed Board slate.

Moved: Ashley Richer **Seconded:** Leah Eustace

All in favour.

CARRIED

Adjournment

The meeting adjourned at 5:47 p.m.