Annual General Meeting

Neechi Commons,2nd Floor 785 Main Street

Tuesday, December 17, 2013

**Minutes**

**In Attendance :** Renée McGurry, Rose Bird, Ko’ona Cochrane, April Waters, Kim Parry, Kate Vermette, Dino Altieri, Deborah Clark, Mike Yosyk

1. **Call to Order:** The Annual General Meeting was called to Order

 by Renée McGurry, Co-Chair, at 4:40 pm

1. **Adoption of Agenda:**

**Motion:** to adopt the Agenda as circulated

**Moved by:** April Waters

**Seconded by:** Rose Bird

1. **Approval of 2012 AGM Minutes:**

**Motion:** to adopt the Minutes of the 2012 Annual General Meeting, held December 10, 2012, be accepted as presented.

**Moved by: April Waters**

**Seconded by: Rose Bird**

1. **Annual Report:**

The Aboriginal Circle of Educators Annual Report, including the Chair and Executive Director reports, was circulated and accepted. It will be posted on the website

1. **A.C.E. Election of Officers:**

The following positions were filled through acclamation:

1. Co-Chair, returning—Rose Bird
2. Co-Chair—April Waters
3. Treasurer—Mary Van Eerd
4. Secretary—Ko’ona Cochrane

**Motion:** to accept the acclaimed to the positions as indicated

**Moved by: Rose Bird**

**Seconded by: April Waters**

1. **Financial Reports:**
	1. **Audit:** The 2012-2013 Audit was submitted by Mike Yosyk of MYPD Chartered Accountants and approved by the Executive in December 2013.

**Motion:** to ratify the Audit as approved by the Executive.

**Moved by: April Waters**

**Seconded by: Rose Bird**

1. **Annual Conference and Awards Banquet:**

The Conference and Awards Banquet were held January 24-25, 2013. The Award recipients are posted on the website. The date and location of next year’s conference and awards banquet has already be confirmed and booked. The Conference Committee has worked diligently and much of the work is nearly complete and posted on the website. The upcoming events will be held at the Greenwood Inn, 1705 Wellington Avenue, February 6-7, 2014.

**Adjournment: 5:15 pm**