



2013 Annual General Meeting  
Friday, October 14, 2013  
Delta Meadowvale, Mississauga, ON

Minutes

**1. Call to order**

**2. Welcome and adoption of the agenda**

MOTION: to accept agenda, proposed by Matt Large, seconded by Joelle May

**3. Adoption of the minutes of the 2013 Annual General Meeting**

MOTION: to accept 2013 AGM minutes, proposed by Bruce Morel, seconded by Tanya Corbin

**4. Adoption of the new bylaws**

MOTION: to accept new bylaws as presented and circulated in advance of the meeting. Proposed by Paul Mills, seconded by Joelle May

**5. President's Report - Bruce Morel**

MOTION: to accept the President's Report, proposed by Matt Large, seconded by Joelle May

**6. Thank you to outgoing directors**

**7. Other business**

**8. Adjournment**



2013 Assemblée générale  
Vendredi 18 octobre 17h30  
Delta Meadowvale, Mississauga, ON

ORDRE DU JOUR

1. **Bienvenue**
2. **Adoption de l'ordre du jour**  
PROPOSITION: adopter l'ordre du jour
3. **Adopter le Procès Verbal de 2013**  
PROPOSITION: accepter le procès verbal
4. **Adoption des nouveau aux règlements généraux**  
PROPOSITION: adopter les nouveau règlements généraux tels que présentés
5. **Rapport du président - Bruce Morel**  
PROPOSITION: adopter le rapport du président
6. **Merci aux directeurs**
7. **Autre**
8. **Ajournement**