

Western Communities Montessori Society (WCMS)

Annual General Meeting Minutes - Draft

<http://west-mont.ca/NewsBoard.php> email: board@west-mont.ca

AGM June 10, 2010

BOARD MEMBERS:

Paul Davis	President	Marie-Terese Little	Director
Teresa Vokey	Vice-President	Rebecca Chow	Director
Shannon Tait	Secretary	Debbie Cooper	Director
Ed Sykora	Interim Treasurer	Andy Carrier	Director
Bruce Laurie Principal		Barbara Kennelly Business Manager	

PRESENT: Paul Davis; Teresa Vokey; Shannon Tait; Ed Sykora; Rebecca Chow; Marie-Terese Little; Bruce Laurie; Barb Kennelly

REGRETS: Debbie Cooper; Andy Carrier

GUEST(s): Arv Aujla; Autumn Cousins; Barb Lewis; Carrie Kidd; Enna Aujla; Jas Dusanj; Jennifer Walker; Kate Andrews; Kathy Cook; Liz Koolman; Rob Cook; Robin Dean; Treza Sbaraglia

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
1.	CALL TO ORDER: Chair, Paul Davis, called the meeting to order at 7:10 pm.	Chair
2.	<p>AGENDA:</p> <p>MOTION: Chair Davis moves to approve the agenda with three amendments under New Business:</p> <ol style="list-style-type: none"> 1. B: Change "Appointment of Auditor" to "Appointment of External Accountants". 2. E: Add "1.1 Registered Email Address" 3. E: Withdraw "3.1 AGM : (1)" <p>Treasurer Sykora seconds. Carried as amended.</p>	Chair

3.	<p>PREVIOUS MINUTES: MOTION: Chair Davis moves to approve the AGM minutes from June 2009 with one amendment under Attendance: Barb Kennelly sent regrets. Vice Chair Vokey seconds. Carried as amended.</p>	Chair
4.	<p>NEW BUSINESS:</p> <p>A. Financial Report</p> <p>Treasurer, Ed Sykora, welcomes Jas Dusanj as a guest and representative from Mantell, Wiseman, Blades Wiseman, Accountants.</p> <p>1. MOTION: Chair Paul Davis moves to adopt the 2009 Financial Statement. Shannon Tait seconds. Carried.</p> <p>2. Treasurer Sykora reads the Executive Summary of the April 2010 Financial Report. (See attached).</p> <p>MOTION: Chair Paul Davis moves to adopt the Interim Financial Statement of April 2010. Marie-Terese Little seconds. Carried.</p> <p>3. MOTION: Treasurer Sykora moves to waive an annual audit in favour of a “Review Engagement Report”. Shannon Tait seconds. Carried.</p> <p>B. Appointment of Auditor (External Accountants)</p> <p>MOTION: Treasurer Sykora moves to appoint as External Accountants, Mantell Dickson Blades Wiseman. Shannon Tait seconds. Carried.</p> <p>C. Directors’ Annual Reports (see attached WCMS 2010 Annual Report for details).</p> <p>Each Director reviewed highlights from his/her portfolio(s) and took questions from the floor as relevant. Principal Laurie read the Marketing Report in Director Carrier’s absence. President Davis read the “New Building” Report in Director Cooper’s absence.</p> <p>D. Principal’s Annual Report (includes PAC Report). See attached for details.</p>	<p>Treasurer</p> <p>Directors</p> <p>Principal</p>

	<p>Principal Laurie read the highlights of this report and the PAC Annual Report. The PAC acknowledges and thanks retiring President Cynthia Watson for her contributions.</p> <p>MOTION: Treasurer, Ed Sykora moves that the WCMS receive, with thanks, the Directors’ and Principal’s Reports. Director Chow seconded. Carried.</p> <p>Question from the floor: Kathy Cook asked if the Society Members will get a chance to vote on whether or not to construct a new main building. President Davis responded and indicated no money will be committed until research has been done to determine the costs.</p> <p>E. Special Resolution to Amend WCMS Bylaws</p> <p>MOTION: Paul Davis moves; <i>“Be it resolved to amend the Western Communities Association Bylaws by adopting the following changes (see attached for details). Rebecca Chow seconded. Carried.</i></p> <p>Each change was read aloud and voted on individually. (Results follow in brackets).</p> <p>1.1 (Added): Registered email address (17 for; 0 against) 2.2 Ceasing to be a Member 1 (c),(d), (e) (17 for; 0 against) 3.1 (Withdrawn) 5.2 Nominations to Board of Directors (3), (4) (17 for; 0 against) 5.4 Board of Directors’ Composition: (3) (14 for; 2 opposed; 1 abstained) 5.4 Board of Directors’ Composition:(4) (17 for; 0 opposed) 5.5 Terms of Office (1), (2), (3) (17 for; 0 against) 7.8 Properties Received by the Society: (1) (17 for; 0 against) 9.1 Appointment and Removal of Auditor (5), (6) (17 for; 0 against) 9.2 Duties of Auditor: (1) (17 for; 0 against) 10.1 Notice to Members (1), (2) (17 for; 0 against) 11.1 Constitution and Bylaws Distribution: (1) (17 for; 0 against).</p> <p>MOTION: President Davis moves to adopt the changes as voted on regarding bylaw changes and notes the opposition and</p>	<p>Rebecca Chow</p>
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