

## AFCC Ontario Chapter Annual General Meeting

October 23, 2015

Toronto Reference Library, Toronto, ON

### Board members:

Rachel Birnbaum, President	Karla McGrath, Director
Andrea Himel, President-Elect	Jay McGrory, Director
Dan Ashbourne, Vice President	Shely Polak, Director
Steven Benmor, Treasurer	Linda Popielarczyk, Director
Debra Paulseth, Past President and Secretary	Allan Rowsell, Director
Linda Feldman, Director	Gerri Lynn Wong, Director (Regrets Sent)
Seema Jain, Director	

**Members present: ~310 members registered for the AFCCO conference**

### Annual General Meeting:

1. Call to Order

Rachel Birnbaum welcomed everyone to the 7<sup>th</sup> annual AGM and called the AGM to order.

2. Approval of Minutes from AGM 2014

**Linda Feldman moved** that all in attendance at the AGM approve the minutes of the October 17, 2014 AGM. **Motion seconded by Dan Ashbourne.** All approved.

3. Nominating Committee Report (Debra Paulseth)

The Nominating Committee put forth the following recommendations:

It is recommended that:

- a. Justice Phil Clay from Brampton be appointed to the Board to replace Justice Gerry Waldman.
- b. Andrea Himel be renewed for a further 3 years.
- c. Rachel Birnbaum remain on the Board for one more year as Past President;
- d. The Executive for 2015-16 – continuing AFCCO's practice of rotating amongst three professionals (lawyer/judge/mental health) - will be: Andrea Himel as President, Gerri Wong as President-Elect, Dan Ashbourne as Vice President, Shely Polak as Treasurer and Linda Feldman as Secretary.

- e. The Nominating Committee for 2015-16 shall be comprised of: Rachel Birnbaum, Dan Ashbourne, Andrea Himel and Gerri Lynn Wong.

**Allan Rowsell moved** that the Nominating Committee's Report and Recommendations be approved. **Motion seconded by Barbara Fidler.** All approved.

4. Treasurer's Report

Steven Benmor reported that the audited financial statements for the year ended June 30, 2015 have been accepted by the Board.

Steven reported that Shely Polak will be taking over as AFCCO's Treasurer.

- **Steven Benmor moved** that the audited financial statements for the year ending June 30, 2015 be accepted by the AFCCO Chapter membership. **Motion seconded by Linda Feldman.** All approved.
- **Jay McGrory moved** that the Auditors for the 2015-2016 year be Dale, Tinkham & Associates. **Motion seconded by Steven Benmor.** All approved.

5. Outgoing President's Remarks

The outgoing President, Rachel Birnbaum, thanked the Chapter members for an eventful and exciting year, and thanked the Board members for their work throughout the past year.

6. Incoming President's Remarks

The incoming President, Andrea Himel, thanked Rachel for her outstanding contribution and leadership to help make the AFCCO Chapter stronger than ever.

7. AGM Adjourned

**Linda Feldman moved** to adjourn the AGM at 8:55 a.m. **Motion seconded by Dan Ashbourne.** All approved.

**Secretary Signature**

*Linda Feldman (current Secretary)*

**Date**

August 19, 2016