



ANNUAL GENERAL MEETING

Saturday, October 26, 2019 at 09:00 a.m.

Coast Canmore Hotel & Conference Centre, Canmore, AB

IN ATTENDANCE

VOTING: Shannon Nelson, Emma Piayda, Felix Piayda, Karen Saffran, Mark Lewall, Tatiana Kastner, Trisha Perverseff, Erin Quiring, Cynthia Jean-Smith, Brian Smith, Sarah Clark, Emilie Josh, Victoria Wishart, Shannon Nelson, Patti Bonhomme, Sarah Fedoration (Special Guest), Anna Hebert, Cori Hebert, Marie Marsh, Willie Marsh, Monique Webb, Andrew Webb, Caroline Summers, Kate Sparrow, Helen Hammel, Rob Hammel, Christa Kantor, Shelanda Al-Saquaf, Ayman Al-Saquaf, Peggy Holroyd, Hugh Holroyd, Lisa Kinzikeev, Hollen Sheldrake, Scott Sheldrake, Bohdana Stepanenko-Lypovyk, Ivan Lypovyk, Cristy Whalen, Cory Whalen, Rena Materi, Maria Valencia, Luis Valencia, Chelsey Cowan, Jase Cowan, Kate Kerber, Kyle Kerber, Daniel Torgenson, Richard Slevinsky, Janalee Whalen, Jonathon Whalen, Danielle Nelson, Wilson Nelson, Bonnie Wootten and Chris Wootten

STAFF: Michael Tryon (Executive Director) and Trish Rognvaldson (Marketing Coordinator)

1. CALL TO ORDER

President Wishart called the meeting to order at 09:11 a.m

2. APPROVAL OF AGENDA

MOVED by Emma Piayda

THAT the Agenda be adopted as presented.

SECONDED by Karen Saffron

CARRIED

3. APPROVAL OF MINUTES

MOVED by Emilie Josh

THAT the Minutes of the 2018 AGM be adopted as presented.

SECONDED by Shannon Nelson

CARRIED

4. TREASURER'S REPORT

Shannon Nelson presented the audited 2018/19 financial report.

MOVED by Rob Hammel

THAT the Audited Financial Report for the operating year April 1, 2018 to March 31, 2019

be accepted.

SECONDED by Patti Bonhomme

CARRIED

5. APPOINTMENT OF AUDITOR

Shannon Nelson reported that Board has been satisfied over the past 8 years with the services of our auditors.

MOVED by Shannon Nelson

THAT the firm Clews, Shoemaker, Viney & Friesen Chartered Accountants be appointed auditor for the fiscal year 2019/20.

SECONDED by Sarah Clark

CARRIED

6. PRESIDENT'S REPORT

President Wishart highlighted key messages from the President's Report.

7. EXECUTIVE DIRECTOR'S REPORT

Michael Tryon reiterated key points from the Executive Director's Report

8. REPORT OF THE BYLAWS COMMITTEE

Sarah Clark advised that, As the new CPF Alberta Branch Bylaws have only been in effect for the past year, no edits or changes will be presented at this year's AGM. Your Board of Directors and staff will commence reviewing them as part of your new board of director's mandate. We will advise

the CPF membership via the regular Member Communique of any recommended changes to the bylaws and they will be published on the CPF Alberta website.

9. REPORT OF THE POLICY COMMITTEE

Erin Quiring advised that the National Canadian Parents for French Bylaws Committee is still working on the new draft set of Branch Bylaws. We are anticipating seeing this final draft in November. Until they have been received, reviewed and accepted, CPF Alberta will continue to operate under its existing Policies. Once the new policies have been passed by the CPF Voting Delegates, CPF Alberta will advise the membership via the regular Member Communique that they have been received, approved by your CPF Alberta Board of Directors and published on the website.

10. REPORT OF THE NOMINATION COMMITTEE

As Victoria Wishart is just finishing her second term as President, is still eligible to remain on the board for an additional two years, and that there are currently no other board members willing to accept the nomination to the position of president at this time, the following motion is made:

MOVED by: Emma Piayda

SECONDED by Patti Bonhomme

That Victoria Wishart's name be let stand for the position of President for the term ending at the AGM in 2021.

CARRIED

Erin Quiring presented the following nominees for the Board of Directors:

Patti Bonhomme of Spruce Grove for Director (AGM 2021);

Sarah Clark of Okotoks for Director (AGM 2021); and

Victoria Wishart of Sherwood Park for President (AGM 2021)

MOVED by Shannon Nelson

SECONDED by Emilie Josh

THAT the report of the Nominations Committee be received.

CARRIED

It is noted that that the thanks of this assembly, CPF Alberta and its members are extended to Shannon for almost 20 years of serving CPF at the chapter, branch and national levels.

10. ELECTIONS

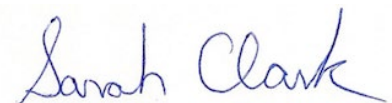
Emma Piayda reported that having no further nominations, she declared Patti Bonhomme, Sarah Clark and Victoria Wishart are elected by acclamation.

11. REMARKS

President Wishart opened the floor for questions, but received none.

12. ADJOURNMENT

There being no further business to discuss, President Wishart declared the 2019 Annual General Meeting adjourned at 09:32 a.m.



Sarah Clark, Secretary