

2020 ANNUAL GENERAL MEETING MINUTES (DRAFT)

**October 20, 2020, 4:30 pm (EDT)
Online**

Presents

Mr. Alexandre Boucher
Mr. Mark Benton
The Honourable Julie Dutil
The Honourable Georgina Jackson
The Honourable Scott Hughes
Mr. John Mark Keyes
The Honourable Colleen Suche
Mr. Mark Benton
Ms. Viviane Lavergne
Mr. Adam Letourneau
The Honourable Lana Krogan
Professor Bradford Morse
Ms. Kathy Ann Pachnowski
Mr. Mark Spakowski
Mr. Patrick A. Molinari, Past President
The Honourable James O'Reilly, President
The Honourable Peter Willcock
The Honourable Michael Wood
Ms. Christine O'Doherty, Executive Director
Mr. Nathan Afilalo
Ms. Isabelle Ligot
Ms. Mary Plagakis

Notice of the Meeting

The Notice of the Members' Meeting having been sent within the required delay, the Members' Meeting was called on the day and at the time set out in the Notice.

Opening Remarks

The Honourable James O'Reilly, President of CIAJ, opens the Annual General Members' Meeting, welcomes members present and thanks them for attending.

1. Adoption of the Minutes of the 2019 Annual General Meeting of Members

The Minutes of the Annual General Meeting, that was held on October 16, 2019 at 4:00 p.m. EDT at Le Bonne Entente Hotel are presented for adoption.

UPON A MOTION MADE BY MARK BENTON, SECONDED BY GEORGINA JACKSON, THE MINUTES ARE ADOPTED UNANIMOUSLY.

2. Consideration of the Auditor’s Report and Financial Statements for the fiscal year 2019–2020 (statements available on request);

The Honourable Scott Hughes, Treasurer and Chair of CIAJ’s Finance and Audit Committee presents the Financial Statements as of June 30, 2020.

Revenues are at \$1,305,702 and charges totalize \$1,320,214 resulting in a deficit of \$14,452 for the year 2019–2020. As June 30, 2020, CIAJ has accumulated a surplus of \$317 286.

UPON A MOTION MADE BY MICHAEL WOOD, SECONDED BY BRAD MORSE, THE FINANCIAL STATEMENTS ARE ADOPTED UNANIMOUSLY.

3. Appointment of the Public Accountants for the fiscal year 2020–2021;

The Honourable James O’Reilly recommends that we appoint the firm Massie Turcotte Inc. as the auditors for fiscal year 2020–2021.

UPON A MOTION MADE BY MICHAEL WOOD, SECONDED BY COLLEEN SUCHE, MASSIE TURCOTTE INC. ARE UNANIMOUSLY APPOINTED AS AUDITORS FOR FISCAL YEAR 2020–2021.

4. Annual Report of the President

The Annual Report is available on CIAJ’s website. The President, The Honourable James O’Reilly expresses warm thanks to Board members, the Executive Committee, the staff and members at large.

5. Election of members of the Board of Directors for 2020–2021 term.

The Board of Directors has created a governance committee to review CIAJ’s governance practices in 2020-2021. A report will be presented at the next Board of Director’s meeting in 2021. As a result, there won’t be an election this year.

6. Varia

UPON MOTION MADE BY COLLEEN SUCHE AND SECONDED BY PATRICK MOLINARI, MEETING IS ADJOURNED. CARRIED.