

Refer to attendee list for a record of members in attendance.

### **1. Call to Order**

The meeting was called to order by G. Finlay at 1604h.  
G. Finlay welcomed all attendees.

### **2. Review of Agenda**

*MOTION: That the agenda for the November 26, 2014 Annual General Meeting be adopted, as amended.*

*Moved by M. Bernardin; Seconded by H. Curties.  
Approved.*

### **3. Minutes of November 27, 2013 AGM**

*MOTION: That the minutes of the November 27, 2013 Annual General Meeting be accepted, as circulated.*

*Moved by S. Rankin; Seconded by K. Shaul.  
Approved.*

### **4. Chairperson's Report**

G. Finlay presented his report and expressed his appreciation to staff, administration and School Council. Copy of written report attached.

### **5. Superintendent's Report**

Jo. Frank presented his report. Copy of written report attached.

### **6. Proposed Amendments to the Bylaws**

J. Liu spoke to the amendments to the Bylaws. A copy of the Bylaw amendments are attached.

*MOTION: That the existing bylaws of Westmount Charter School Society are repealed in their entirety and are replaced with the bylaws attached hereto as Appendix "A".*

*Moved by H. Curties; Seconded by M. Bernardin.  
Approved.*

### **7. Review of Audited Financial Statements for 2013/14**

J. Liu presented an overview of the financial results for 2013/14. The Audited Financial Statement will be posted on the school's website.

A copy of the written report and audited financial statements is attached.

*MOTION: That the Society receives the 2013-14 Audited Financial Statements, as presented.*

*Moved by M. Atkinson; Seconded by C. Groot.  
Approved.*

### **8. Adjournment**

G. Finlay declared the meeting adjourned at 1645h.