

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 23, 2016 Annual General Meeting be adopted, as presented.

*Moved by D. Nyegaard-Enright; Seconded by M. Bernardin.
Carried.*

3. Minutes of November 25, 2015 AGM

MOTION: That the minutes of the November 25, 2015 Annual General Meeting be approved, as presented.

*Moved by M. Bernardin; Seconded by M. Atkinson.
Carried.*

4. Chairperson's Report

G. Finlay presented his report.

5. Superintendent's Report

J. Frank presented his report.

6. School Council's Annual Report

N. Doshen presented her report.

7. Amendments to the Bylaws

J. Liu spoke to the amendments to Bylaw 5.13 and Bylaw 5.14.

MOTION: That the Society approves the amendments to bylaw 5.13, as presented.

*Moved by D. Nyegaard-Enright; Seconded by E. Fontana.
Carried.*

MOTION: That the Society approves the amendments to bylaw 5.14, as presented.

*Moved by J. Sokolosky; Seconded by D. Nyegaard-Enright.
Carried.*

8. Review of Audited Financial Statements for 2015/16

J. Liu presented an overview of the financial results for 2015/16.

MOTION: That the Society receives the 2015-16 Audited Financial Statements, as presented.

*Moved by M. Atkinson; Seconded by N. Doshen.
Carried.*

9. Adjournment

G. Finlay declared the meeting adjourned at 1653h.