



Annual General Meeting

Wednesday February 7, 2007

BIA Board Room | 146 Lakeshore Road East, 2nd floor | Oakville

Attendees: Board Members - Bill Chambers, Paul Eck, Suzy Godefroy, Abby Richardson, Molly Ann Schwarz, Ann Vallentyne, Rosanne Caruso (Ex-officio), Tag Watson (Chair) (by phone), Mark Woodruff (by phone), Adrianna Ficzer (by phone) (Ex-officio), Jennifer Neal (SOCMI member)

MINUTES

1. Call to Order

Chair called meeting to order at 7:45 p.m. It was noted that a quorum did not exist and therefore business could not be conducted. However, recommendations for approval of motions could be accepted.

2. Minutes of previous AGM (December 4, 2005)

Minutes were circulated and Chair asked for motion to approve.

Recommended: M. Woodruff

Seconded: B. Chambers CARRIED

3. Business Arising from Minutes

It was determined that there was no business arising.

4. Approval of slate of Directors

Slate of 2006-2007 Board of Directors was read aloud by B. Chambers. Chair asked for a motion to approve

Recommended: P. Eck

Seconded: J. Neal CARRIED

5. Confirmation of Criminisi+Co. as Auditors

Chair stated that the audit went smoothly, that this was largely due to the work of the ED and asked for a motion to approve the appointment of the auditors.

Recommended: T. Watson

Seconded: M. Woodruff CARRIED

6. Treasurer's Report: Mark Woodruff

Audited statements were circulated to all present. Treasurer addressed his written report, provided a verbal report with detailed explanations, stated that the audit went well and thanked the ED. Chair asked for a motion to accept the Audited Financial Statements - September 30, 2006.

Recommended: M. Woodruff

Seconded: M. Schwarz CARRIED

7. Institute Program Director's Report: Adrianna Ficzer

IPD addressed her written report providing explanations and answering questions. Chair asked for a motion to accept the report.

Recommended: M. Woodruff

Seconded: A. Vallentyne CARRIED

8. Executive Director's Report: Rosanne Caruso

ED addressed her written report providing explanations. Chair asked for a motion to accept the report.

Recommended: P. Eck

Seconded: B. Chambers CARRIED

9. President's Report

President addressed his written report providing explanations and asked for a motion to accept the report.

Recommended: M. Schwarz

Seconded: J. Neal CARRIED

10. New Business

It was determined that there was no new business

11. Adjournment

Chair asked for a motion to adjourn

Recommended: P. Eck

Seconded: A. Richardson CARRIED

Meeting adjourned at 8:15 p.m.