



DRAFT MINUTES OF THE 2020 ANNUAL GENERAL MEETING
HELD SUNDAY JULY 5, 2020 at 9:30am
via Teleconference using Genesis Integration

1. Call to Order and review of the Agenda – Chair

David Cooper called the meeting to order at 9:30am.

2. Minutes from the 2019 AGM

Chair asked if any corrections to minutes and then accepted the Minutes as presented.

3. President's Report

David Cooper presented the highlights of his President's Report which had been made available to the membership both on the CLPOA website and in the 2020 CLPOA Yearbook.

4. Secretary's Report

Brigette Walenius presented highlights of her Secretary's Report which had been made available to the membership on the CLPOA website. As part of the Secretary's report, Lyn Turnbull gave brief highlights of the Membership Report as well as Craig Morrison spoke to the Communications Report.

5. Presentation of Financial Reports by Treasurer

Debbie Kirton presented highlights of the Financial Reports which had been made available to the membership both on the CLPOA website and in the 2020 CLPOA Yearbook.

6. \$50 Membership Fee – required 50% of votes cast

Debbie Kirton reported that the membership had voted to confirm the \$50 membership fee.

7. Waiver of audit – required 80% of votes cast

Debbie Kirton reported that more than 80% of votes cast by members agreed to waive the audit.

8. Appointment of Rafiq Dosani to conduct review engagement – required 50% of votes cast

Debbie Kirton reported that the membership had voted to appoint Rafiq Dosani to conduct a review engagement.

9. Eight Constitutional Amendments – required two-thirds of votes cast

Brigette Walenius reported that 7 of the 8 constitutional amendments passed. Only the provision dealing with planning matters/variances did not reach the threshold needed of two thirds of votes cast.

10. Elections – 11 positions acclaimed

Brigette Walenius reported that all eleven acclaimed candidates had been confirmed by the membership. Per the membership vote, these candidates will serve for a two-year term.

11. General Business

Members were welcomed to ask questions and several did.

12. Adjournment

The meeting adjourned at 10:07am.
