



DRAFT MINUTES OF 2021 ANNUAL GENERAL MEETING

Wednesday April 28, 2021

7:00pm EDT

via videoconference

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

Alan Bird called the meeting to order at 7:02 pm.

2. Two Guest Speakers

Sgt. David Moffatt, OPP Marine unit, presented a PowerPoint on PFD safety including mortality rates from boating accidents where PFDs not worn vs worn; and on speeding issues including swimmer safety, wakes and erosion

Mr. Terry Rees, FOCA President, presented a PowerPoint on what FOCA does including advocacy with various levels of government, succession planning.

3. Minutes from the 2020 AGM

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

4. President's Report

Alan Bird presented the highlights of his President's Report which has been made available to the membership both on the CLPOA website and in the 2021 CLPOA Yearbook.

5. Report by VP Secretary

Brigette Walenius announced that 317 members had voted this year which topped last year's 298, a further increase in member engagement. She asked for Members' views on timing of AGM next year as board will have to consider doing AGM in early April, per Yearbook Committee needing AGM election results to go to print.

Brigette then provided highlights of her Secretary's Report which has been made available to the membership on the CLPOA website.

6. Report by VP Treasurer

Debbie Kirton presented highlights of the Financial Reports which has been made available to the membership both on the CLPOA website and in the 2021 CLPOA Yearbook.

7. Report by VP Membership – Lyn Turnbull

Lyn Turnbull provided a brief review of the highlights of the Membership Report which has been made available to the membership both on the CLPOA website and in the 2021 CLPOA Yearbook.

8. \$50 Membership Fee – required 50% of votes cast

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

- 309 of 312 voted yes so 99%

9. 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.

- 285 of 315 voted yes so 90%

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

Debbie Kirton reported that the membership has voted to appoint Rafiq Dosani to conduct a Review Engagement.

- 305 of 315 voted yes so 97%

11. Eleven Constitutional Amendments – Secretary report on results of voting – required two-thirds of votes cast

Brigitte Walenius reported that more than 2/3rds of the membership has voted to accept the 11 constitutional amendments. The amended by-law will be added to the website in due course. The Letters Patent will need to be amended via the Ontario Government's Corporations Branch.

- Objects of CLPOA: 292 of 313 voted yes so 93%
- HQ jurisdiction of Ontario: 315 of 315 voted yes so 100%
- HQ address in Aurora: 296 of 311 votes yes so 97%
- Quorum 10% + deemed present: 296 of 311 votes yes so 95%
- Duties of loyalty/standard of care of directors: 311 of 315 votes yes so 99%
- Conflict of interest regime applicable to Directors: 309 of 312 voted yes so 99%
- Converting Past President to observer: 293 of 312 voted yes so 94%
- Occasional contributions to charities: 297 of 315 voted yes so 94%
- Number of officers: 292 of 313 voted yes so 93%
- Duties of officers: 292 of 313 votes yes so 93%

- Removing confusing terminology: 312 of 313 voted yes so 99.6%

12. Elections – 3 positions acclaimed

Brigette Walenius reported that the election results of three acclaimed candidates, being Barry Evans, Kathy Verduyn, and Dave Taillefer, have been ratified by the membership. These board members will serve for a two-year term.

- 310 of 313 voted yes so 99%

13. General Business

Members were welcomed to ask questions and several did.

14. Adjournment

The meeting adjourned at 8:31 pm.