



Annual General Meeting
Minutes
July 27, 2016 12:00-1:00pm

Attendees:

Kim Doyle	Glenda Cokes	Ashley Walsh	Kelly Fry
Patti Moores	Patricia Grainger (public)	Lynn Norman	Maria Rotondi
Alison Carter	Jeff Williams	Sarah Burt	Tammy Priddle
Jane Simmons	Brenda Buckingham	Jennifer Bouzane	Joanne Hanlon
Mary Lynn Mahoney	Sylviane Andrews	Michelle Osmond	Laura Middleton
Bryan Cater	Melissa Lee	Marie NicNiocail	

Regrets:

Susan Morgan	Vivian Doody	Corrine Power	Darla King
Terri Walters	Blair Patrick		

1. **Call to Order:** Meeting called to order by Chairperson, Glenda Cokes at 12:03pm. Glenda welcomed everyone to the meeting and explained the role of NLOTB. The board members were introduced.
2. **Acceptance of Previous Minutes:** The minutes of the June 10, 2015 Annual General Meeting were reviewed, motioned and motion accepted.
3. **Annual Report and Discussion:** Please see the Annual Report 2015- 2016 which is posted on www.nlotb.ca Each section of the report was reviewed and discussed during the meeting.
4. **Appointment of Auditors:** Prior to appointment of the Auditors, the chairperson noted that the board reviewed the annual cost of the audited financial and approved same. Glenda Cokes, Chairperson, put forth a motion to appoint Noseworthy and Chapman Chartered Accountants as the auditors for 2016-2017 fiscal year. Motion seconded by Jane Simmons. Carried.
5. **New Business:** None
6. **Closure of the meeting:** 12:53pm.

Submitted by: Kim Doyle, Executive Director

Reference documents available on the NLOTB website: www.nlotb.ca including the 2015-2016 NLOTB Annual Report and Financial Statements, year End Feb 28, 2016.