



Annual General Meeting
Minutes
June 14, 2017, 12:00-1:30pm

Attendees:

Glenda Cokes	Patricia Grainger	Maria Rotondi	Tammy Priddle
Ashley Walsh	Patti Moores	Jennifer Forward	Patti O'Keefe
Terry Stacey	Janet Gosse	Sarah Hodder	Janice Pelley
Sharon Horan	Corrina Murrin	Maire NicNiocaill	Susan Morgan
Jen Bouzane	Melissa Greene	Adam Maddalena	Roland Castillo
Amanda Moores	Margie Collingwood	Vivian Doody	Jessica Newell
Renee Hillier	Ashley Peach	Amanda Dermody	Diane Bouwman
Kelly Fry	Nicole Pinkston	Joy Bullen	David Mercer
Angela Power	Karen Martin		

Regrets:

Jennifer Forward	Sandy Delaney	Blair Patrick (public)	Joanne Martin
Darla King	Kelly Doucet		

1. **Call to Order:** Meeting called to order by Chairperson, Glenda Cokes at 12:05pm.
2. **Acceptance of Previous Minutes:** The minutes of the July 27, 2016 Annual General Meeting were reviewed and accepted.
3. **Annual Report and Discussion:** Please refer to the 2016-2017 Annual Report for the following: Chairperson's Report, Registrar's Report, Executive Director's Report, Continuing Competency Program Update, Complaints and Discipline Update and Treasurer's Report. The Annual Report was reviewed and accepted.
4. **Appointment of Auditors:** Glenda Cokes, Chairperson put forth a motion to appoint Noseworthy and Chapman Chartered Accountants as the auditors for 2017-2018 fiscal year. Motion seconded by Ashley Walsh. Carried.
5. **New Business:** None
6. **Closure of the meeting:** 1:00pm.

Submitted by: Kim Doyle, Executive Director