



Annual General Meeting
Minutes
June 10, 2015 12:00-1:30pm

Attendees:

Kim Doyle	Glenda Cokes	Ashley Walsh	Kelly Fry
Patti Moores	Patricia Grainger (public)	Lynn Norman	Maria Rotondi
Joanne Hanlon	Jennifer Fahey	Michael Riggs (student)	Doug Prince
Dave Mercer	Terry Stacey	Lisa McDonald	Sara Jenniex
Sharon Horan	Alison Carter	Melissa Greene	Janelle Sears
Jeff Williams	Adam Maddalena	Sarah Burt	Tammy Priddle
Patti O'Keefe	Martina Hickey	Lori Harte	Nicole Sussex
Vivian Doody	Corrine Power	Danielle Steward	Susan Morgan
Brian White	Karen Martin	Janice Pelley	Ashley Peach
Amanda Dermody	Kim Connolly	Sara Hodder	Renee Hillier
Angela Power	Jane Simmons	Janet Gosse	Margie Collingwood
Lisa Hutchings	Henriette Brandts-Buys	Alida Diane Bouwman	Cathy Davis
Sandy Sparrow	Pamela Moulton	Karla Harris	Amy Pearce
Renee Hollett	Deborah O'Brien	Julianna Marshall	Cathy Scott
Ashley Newell	Michelle Ryan		

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 12:08pm.
2. **Acceptance of Previous Minutes:** The minutes of the June 11, 2014 Annual General Meeting were reviewed and accepted.
3. **Annual Report and Discussion:** Please see attached Annual Report June 2015 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. **Board Nominations and Voting Results:** NLOTB had 2 board vacancies for OT positions. We are very pleased to state that we had four very worthy nominations for the 2 available Board positions. The successful candidates are Maria Rotondi and Tammy Priddle.
5. **Appointment of Auditors:** Glenda Cokes, Chairperson put forth a motion to appoint Noseworthy and Chapman Chartered Accountants as the auditors for 2015-2016 fiscal year. Motion seconded by Patti Moores. Carried.
6. **New Business:** None
7. **Closure of the meeting:** 12:55pm.

Submitted by: Kelly Fry, Secretary

Attachments: 2014-2015 NLOTB Annual Report and Financial Statements, year End Feb 28, 2015.