



**Annual General Meeting  
Minutes**

Wednesday, December 16<sup>th</sup>, 2009  
13:00 Eastern Time  
National Head Office (Montreal, Québec) via  
TELECONFERENCE

**AGM Roll Call**

Present:

Carmela Hutchison, Bonnie Brayton, Emily Ternette DAWN Manitoba, Fran Odette, Ontario Rep, Zelda Rempel DAWN Sask, Linda Perrault Que., Robab Haghpanh, Nova Scotia, Sheryl Ings PEI, Shelley Breau, PEI, Pauline Duffy, Newfoundland, Ysabelle Vautour New Brunswick, Pascale Lapointe, Coline Camier, Jocelyn Loiselle, Barb Burdick

**1.0 Call to Order - Welcome and Introductions**

**2.0 Approval of the Agenda**

Fran Odette moves / Shelley Breau seconds – Approval of the agenda as circulated.

**Result: Carried**

**3.0 Approval of the Minutes of the Annual General Meeting of November 11, 2007 (as circulated)**

Zelda Rempel moves / Emily Ternette seconds - Approval of the AGM minutes of 11 November 2007 as circulated. **Result: Carried**

**4.0 President's Report (as circulated)**

Shelley Breau moves / Zelda Rempel seconds – Adoption of the President's Report of 2007/2008. **Result: Carried**



Emily Ternette moves / Fran Odette seconds – Adoption of the President’s Report of 2008 -2009. **Result: Carried**

Discussion: from the 2008-2009 President’s Report is to look further in the difference between accessibility in our survey vs the Stats Canada survey.

## **5.0 National Executive Director Report (as circulated)**

Emily Ternette moves / Fran Odette seconds – Approval of the NED report as circulated for 2007/2008 and 2008/2009. **Result: Carried**

Discussion: Zelda brought up the simple fact that the antipoverty has anything about the People with disabilities (was this senate report?!). Bonnie did not comment on it here because this is for the 2009-2010 reporting year; however a response was made to Rob Rainer. We are official signatories of the End Poverty Now Campaign

## **6.0 Financial Report (presented by the NED)**

### **- 6.1 Financial Statements 2007-2008 (as circulated)**

Shelley Breau moves / Robab Haghpanh seconds - Adoption of the financial statements for 2007-2008 as circulated and presented. **Result: Carried**

### **- 6.2 Financial Statement 2008-2009**

Sheryl Ings moves / Shelley Breau seconds - Adoption of the financial statements for 2008-2009 as circulated and presented. **Result: Carried**

### **- 6.3 Appointment of the external accounting firm of Jocelyn Loiselle CA inc. for the 2009-2010 Fiscal Year.**

Zelda Rempel moves / Emily Ternette seconds – Appointment of the external accounting firm of Jocelyn Loiselle. **Result: Carried**

## **7.0 Introduction of the 2009-2010 Board of Directors**

Fran Odette moves / Emily Ternette seconds affirmation of the 2009-2010 Board of Directors by acclamation. **Result: carried**

## **8.0 Adjournment**

Zelda Rempel moves to adjourn the incoming board meeting at 12:08 hrs and dial in at 12:23 on the second number provided.

Adjournment at 12:08



Respectfully submitted.

*C. A. Hutchison*

Carmela Hutchison  
President  
Recorder of the day.