



Minutes of Annual Meeting  
Rockhaven, Peterborough  
May 8, 2007

- 1.0 Welcome/ Opening Remarks- Dave Wing, President
  - 2.0 Introduction of Parliamentarian - Marsha Jones  
Marsha Jones chaired the balance of the meeting.
  - 3.0 Adoption of the Agenda - Peter Revoy / Nancy Forrest - *Carried*
  - 4.0 Approval of 2006 AGM Minutes Mike Jessop / Jean-Anne Kirby - *Carried*
  - 5.0 Honorarium Task Force Report - Jim Dancey  
Motion to include the Task Force recommendations as part of the constitution.  
Jim Dancey / Peter Revoy - *Carried with enriched majority.*
  - 6.0 Elections  
President - Deb St. Amant (21), Dave Wing (210)  
Dave Wing declared elected.  
1st Vice-President - Nicole Lees (36), Michelle Maker (175)  
Michelle Maker declared elected.  
Vice-President Open - Rob Kerr (26), Darline Pomeroy (114)  
Darline Pomeroy was declared elected.  
Vice-President Female - Renée Shearer (92), Cathie Ward (50)  
Renée Shearer was declared elected.  
Secretary - Susan Harfmann (41), Nicole Lees (35)  
Susan Harfmann was declared elected.  
Treasurer - Bern Kelly - *acclaimed.*
- Provincial Annual Meeting Delegation:
- |                          |           |
|--------------------------|-----------|
| Michelle Broomfield (51) | - elected |
| Regina Chappell (58)     | - elected |
| Simone Dupont (52)       | - elected |
| Nancy Forrest (57)       | - elected |
| Deb Glynn (54)           | - elected |
| Michael Kerr (61)        | - elected |
| Patt MacDowell (49)      | - elected |
| Linda Spoelstra (58)     | - elected |
| Deb St. Amant (41)       |           |
| Cathie Ward (58)         | - elected |
| Drew Wilson (45)         | - elected |

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- 7.0 Constitution / Bylaw Amendments  
Motion to accept all proposed Constitution / Bylaw amendments  
Copies of changes available.  
Dave Wing / Michelle Maker - *Carried with enriched majority*
- 8.0 Financial Report - Bern Kelly  
Motion to accept the financial report - Bern Kelly / Michelle Maker - *Carried*
- 9.0 Appointment of Auditor - Bern Kelly  
Motion to appoint John Kirk as auditor - Bern Kelly / Michelle Maker - *Carried*
- 10.0 Budget 2007-2008 - Michelle Maker  
Motion to approve 2007-2008 proposed budget - Michelle Maker / Linda Spoelstra - *Carried*
- 11.0 Motion to destroy ballots - Rob Kerr / Mike Kerr - *Carried*
- 12.0 Motion to Adjourn - Michelle Maker *Carried.*