1. CALL TO ORDER

Coccola called the meeting to order at 3:28pm. The meeting was not quorate but did have the 20+ members necessary in order to conduct business as laid out in Bylaw 4.9.B.

2. ACKNOWLEDGEMENT OF TERRITORIES

Coccola acknowledged the territories.

3. APPROVAL OF CHAIR

MOTION TO RATIFY JAMES COCCOLA AS THE MEETING CHAIR - DIMH/MORRISON

MOTION CARRIED

4. ROBERT’S RULES OVERVIEW

5. ADOPTION OF AGENDA

a. Agenda of 2012/10/18 AGM

MOTION TO ADOPT A LIMITED AGENDA ACCORDING TO BYLAW 4 – WELCH/PATERSON

i. Report of the activities of the Board of Directors
ii. Members’ questions on the activities of the Board of Directors
iii. Adoption of the budget and the approval of the audited statements
iv. Adoption of the previous general meeting’s minutes

MOTION CARRIED

6. ADOPTION OF MINUTES

MOTION TO ADOPT - FUKUDA/MITCHELL

a. Minutes of 2011/10/13 AGM
b. Minutes of 2012/02/09 SAGM

MOTION TO ADOPT CARRIED

7. FINANCIAL MOTIONS FOR CONSIDERATION

Motion to Adopt the 2012-2013 Budget – MORRISON/BARR

BIRT the 2012-2013 Budget be adopted as presented.

MOTION CARRIED
Motion to Receive the 2011-2012 Audited Financial Statements – MORRISON/FOSTER
BIRT the 2011-2012 Audited Financial Statements be received.

MOTION CARRIED

8. BOARD OF DIRECTORS REPORT

9. QUESTION PERIOD (30 minutes)

10. OTHER BUSINESS

11. NOTICE OF MOTION

12. ANNOUNCEMENTS

13. ADJOURNMENT

MOTION TO ADJOURN – SUTHERLAND/HAMDON
MOTION CARRIED

The meeting adjourned at 4:16pm.