



MINUTES - ANNUAL GENERAL MEETING

DATE: Thursday, October 29, 2015 **FROM** 9:00 - 9:30 a.m.

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PRESENT:

Jane Cox, *Chair*
Sharon Kular
Angie Mandich
Maria Lee
Shannon Gouchie
Ernie Lauzon
Marie Eason Klatt
Jennifer Henderson
Carol Mieras
Julie Entwistle
Jeannine Girard-Pearlman
Julie Chiba Branson
Debra Stewart
Abdul Wahid
Paula Szeto
Laurie Macdonald
Kurisummoottil S. Joseph
Winston Isaac

GUESTS:

Vinay Raja, *Auditor*,
Clarke Henning LLP

ALSO PRESENT:

Elinor Larney
Kara Ronald
Nancy Stevenson
Jewelle Smith-Johnson
Samantha Shantz
Marnie Lofsky
Andjelina Stanier, *Scribe*

1.0 Call to Order

The Chair called the meeting to order at 9:00 a.m.

2.0 President's Opening Remarks

The Chair welcomed everyone to the Annual General Meeting and wished everyone Happy OT Month. She thanked Council and non-Council members, the Registrar and College staff for their commitment and excellent work over the past year.

3.0 Approval of the Agenda

The Chair asked if there were any additions or changes to the agenda. None were reported.

MOVED BY: Sharon Kular

SECONDED BY: Ernie Lauzon

THAT the agenda of the 2015 Annual General Meeting be approved as presented.

CARRIED

4.0 Approval of the 2014 Annual General Meeting Draft Minutes

The Chair asked if there were any edits to the October 22, 2014 Annual General Meeting draft minutes. None were reported.

MOVED BY: Maria Lee

SECONDED BY: Jennifer Henderson

***THAT** the draft minutes of the October 22, 2014 Annual General Meeting of the College of Occupational Therapists of Ontario be approved, as presented.*

CARRIED

5.0 Audited Financial Statements

The Chair welcomed Vinay Raja of Clarke Henning LLP, auditor for the College. Mr. Raja reported to Council on the financial statements which included: The statement of operation, statement of changes in net assets, statement of cash flow, and notes to the financial statements which indicated that the report showed no irregularities. Council reviewed the statements and Mr. Raja answered questions from Council members.

6.0 Appointment of Auditors

The Chair noted that every five years, Council appoints an auditor for the College. Executive Committee recommended the reappointment of Clarke Henning LLP.

MOVED BY: Jeannine Girard-Pearlman
SECONDED BY: Laurie Macdonald

***THAT** Clarke Henning LLP be reappointed as auditors for the College for an additional 5-year term.*

CARRIED

7.0 Annual Statutory Committee Reports & Registrar's Report

Council reviewed the annual reports submitted by the statutory committees and Registrar.

MOVED BY: Shannon Gouchie
SECONDED BY: Maria Lee

***THAT** the statutory committee reports and Registrar's report be accepted, as presented.*

CARRIED

8.0 Adjournment

There being no further business, the meeting adjourned at 9:42 a.m.

MOVED BY: Carol Mieras
SECONDED BY: Jennifer Henderson

***THAT** the 2015 Annual General Meeting be adjourned.*

CARRIED
