



MINUTES - ANNUAL GENERAL MEETING

DATE: Tuesday, October 25, 2016 **FROM** 9:00 - 9:30 a.m.

Page 1 of 2

PRESENT:

Jane Cox, *Chair*
Julie Chiba Branson
Mary Egan
Julie Entwistle
Jeannine Girard-Pearlman
Shannon Gouchie
Jennifer Henderson
Winston Isaac
Kurisummoottil S. Joseph
Ernie Lauzon
Laurie Macdonald
Angela Mandich
Annette McKinnon
Carol Mieras (*via telephone*)
Serena Shastri-Estrada
Paula Szeto

REGRETS:

Valerie Corbin
Abdul Wahid

GUESTS:

Mervyn Freedman, Clarke
Henning LLP

OBSERVERS:

Christie Brenchley, *OSOT*
Brenda Allan

ALSO PRESENT:

Elinor Larney, *Registrar*
Kara Ronald, *Deputy Registrar*
Jin Shen
Andjelina Stanier, *Scribe*
Nancy Stevenson

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 of the College of Occupational Therapists of Ontario. She thanked Council and non-Council members for their dedication to the governance of the College, staff for their commitment and hard work, and the Registrar for her leadership.

3.0 Approval of the Agenda

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

MOVED BY: Angela Mandich
SECONDED BY: Serena Shastri-Estrada

THAT the agenda for the 2016 Annual General Meeting be approved as presented.

CARRIED

4.0 Approval of the 2015 Annual General Meeting Minutes

The Chair asked if there were any edits to the October 29, 2015 Annual General Meeting minutes. One was reported: Item 3.0: In the motion, change 2016 to 2015.

MOVED BY: Jennifer Henderson
SECONDED BY: Laurie Macdonald

***THAT** the draft minutes of the October 29, 2015 Annual General Meeting of the College of Occupational Therapists of Ontario be approved as amended.*

CARRIED

5.0 Audited Financial Statements

The Chair welcomed Mervyn Freedman of Clarke Henning LLP, auditor for the College. Mr. Freedman reported to Council on the audited financial statements which included: Statement of operations, statement of changes in net assets, statement of cash flow, and notes to the financial statements which indicated no irregularities. Council reviewed the reports. Mr. Freedman left the meeting following this item.

MOVED BY: Winston Isaac
SECONDED BY: Jeannine Girard-Pearlman

***THAT** Council receives the 2015-2016 audited financial statements as presented.*

CARRIED

6.0 Annual Statutory Committee Reports & Registrar's Report

Council reviewed the annual reports submitted by the statutory committees. The Chair noted the Registrar's Report was not included and amended the motion accordingly.

MOVED BY: Jeannine Girard-Pearlman
SECONDED BY: Kurisummoottil S. Joseph

***THAT** the statutory committee reports be accepted as presented.*

CARRIED

7.0 Adjournment

There being no further business, the meeting adjourned at 9:20 a.m.

MOVED BY: Kurisummoottil S. Joseph
SECONDED BY: Jennifer Henderson

***THAT** the 2016 Annual General Meeting be adjourned.*

CARRIED
