

**Board of Directors
Annual General Meeting of the Members
MINUTES**

June 4, 2012 6:00 pm Algoma Nurse Practitioner-Led Clinic Boardroom

- 1. WELCOME – CALL TO ORDER at 6:15pm**
 - 1.1 Note Directors Present:**

Debbie Graystone	Mary Tasz
Jane Breckenridge	Jane Sippell
David Walde	Juli Briglio
Rhonda Angecone	

Staff: Rita Mannarino Sandra Lamon

 - 1.1.1 Note quorum of Directors present, all members received due notice of the meeting**

- 2. APPROVAL OF THE AGENDA –**
Moved by Rhonda Angecone
Seconded by Jane Sippell
All in favour – motion carried

- 3. APPROVAL OF THE MINUTES – June 8, 2011**
Moved by Mary Tasz
Seconded by Jane Breckenridge
All in favour – motion carried

- 4. DECLARATION OF CONFLICT OF INTEREST – none declared**

- 5. Report of the President (D. Graystone)**
Debbie presented her report on the 2011-2012 fiscal year; motion to approve the report as presented made by:
Moved by David Walde
Seconded by Jane Breckenridge
All in favour – motion carried

- 6. Report of the Treasurer (M. Liedke) - Deferred**
 - 6.1 Presentation of the Auditor Report (B. Bumbacco) – Deferred**
Statements are due by June 30th and because this meeting is being held at the very beginning of the month, reports are not complete. A special meeting of the board will be held June 25th at 5:30pm to review the statements.
 - 6.2 Appointment of the Auditor for 2012/2013 fiscal year (KPMG – 3 year contract)**
Motion to approve KPMG as auditor for the 2012-2013 fiscal year:
Moved by Jane Sippell
Seconded by Juli Briglio
All in favour – motion carried

7. Report of the Nominating Committee (M. Tasz)

7.1 Election of Directors

Motion to approve J. Feagan as Director from 2012-2015

Moved by Jane Sippell

Seconded by Juli Briglio

All in favour – motion carried

Motion to approve E. McCooeye as Director from 2012-2015

Moved by Mary Tasz

Seconded by Rhonda Angecone

All in favour – motion carried

7.2 Accept Meeting dates for 12/13

Motion to approve the board meeting schedule for 2012-2013 with the exception of September; the September meeting will be held on September 17th.

Moved by Jane Breckenridge

Seconded by Mary Tasz

All in favour – motion carried

7.3 Accept Board resolutions – by-laws and policies – none at this time

8. ADJOURNMENT

Motion to adjourn the 2012 AGM at 6:36pm

Moved by David Walde