

AGM Meeting Minutes FMI – Capital Chapter Meeting held on January 11, 2018

Confirmation of Quorum

The notice of the Annual General Meeting (AGM) was published on the FMI-CC website in November 2017 and the call for nominations was emailed to FMI-CC mailing list in October 2017.

Call Meeting to Order/Introduction of Agenda

With 15 members in attendance (requirement of 5% of actual membership of 2017), Sherry Sharpe confirmed that quorum was achieved.

Motion 2018-11-01-01: BE IT RESOLVED that the FMI-CC Annual General Meeting for 2016-17 be called to order.

Motioned By: Sherry Sharpe
Seconded By: Sarah Pike
Vote: All in favour / consensus
Carried

Motion 2018-11-01-02: BE IT RESOLVED that the members approve the Agenda for the members meeting.

Motioned By: Sherry Sharpe
Seconded By: Danielle Lawlor
Vote: All in favour / consensus
Carried

Motion 2018-11-01-03: BE IT RESOLVED that the minutes of the Annual General Meeting of November 09, 2016, be approved as tabled.

Motioned By: Sherry Sharpe
Seconded By: Sarah Pike
Vote: All in favour / consensus
Carried



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Treasurer's Report

Luke Cazaubon, FMI-CC Treasurer, tabled the FMI-CC's 2016-2017 year-end financial statements, which reflected a positive financial position. WHEREAS the FMI-Capital Chapter Board of Directors is satisfied that the Finances of the Corporation are in order and that the review of its operations has been completed;

Motion 2018-11-01-04: BE IT RESOLVED that the members approve the annual financial statements for the period of July 1, 2016, to June 30, 2017.

Motioned By: Luke Cazaubon
Seconded By: Dan Maloley
All in favour / consensus
Carried

Motion 2018-11-01-05: BE IT RESOLVED that the firm of Welch LLP be retained for the financial year beginning July 1, 2017 to June 30, 2018.

Motioned By: Luke Cazaubon
Seconded By: Maria Shao
Vote: All in favour / consensus
Carried

Motion 2018-11-01-06: BE IT RESOLVED that the FMI-CC budget for 2017-18 be approved.

Motioned By: Luke Cazaubon
Seconded By: Sylvain Lapierre
Vote: All in favour / consensus
Carried

Board Resolutions

Special Members Meeting – June 8, 2017

MOTION 2018-11-01-07: By-law Changes (Membership)

Be it resolved: that the FMI-CC bylaws be amended as it pertains to membership per the by-laws document circulated at the Special Meeting of the Members and as posted on the fmi-cc website.

Section 3 - Membership

Article 3.02 From:



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Regular members are those members who pay the appropriate annual individual membership fee or have their fees paid for them by their employer who may be entitled to a group rate. Regular members shall have the right to attend meetings of members and to vote.

Proposed: Article 3.02 To:

Article 3.02 Regular members are those members who have participated in at least one paid fmi-cc event and/or product event during the defined membership year per article 4.01 (b) of the organization's bylaws. Regular members shall have the right to attend meetings of members and to vote.

Motioned By: Sherry Sharpe

Seconded By: Danielle Lawlor

Vote: All in favour / consensus

Carried

MOTION 2018-11-01-08

Proposed: New Article (to be added to Section 3.0):

When awarded a membership, each participant must specifically opt-in in order to accept the membership. No participants can be awarded a membership automatically without them specifically acknowledging their acceptance of the membership.

Motioned By: Sherry Sharpe

Seconded By: Sylvain Lapierre

Vote: All in favour / consensus

Carried

SECTION 4 - MEMBERSHIP FEES, TERMINATION AND DISCIPLINE

MOTION 2018-11-01-09: Article 4.01 Membership Fees

Article 4.01 (a) – From:

Membership fees for regular, student, retired and Organizational members will consist of a national fee to be determined by the fmi*igf and a Chapter fee to be determined by the Board.

Article 4.01 (a) – To:

Membership for regular and student members is free. Membership for Organizational members will consist of a fee to be determined by the fmi-cc Board in consultation with fmi*igf.

Motioned By: Sherry Sharpe

Seconded By: Jim Randall

Vote: All in favour / consensus

Carried

MOTION 2018-11-01-10

Article 4.01 (b) From:

b. The membership year shall be consistent with the fiscal year of the Chapter.

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Article 4.01 (b) to:

The membership year shall be for a period of 12 consecutive calendar months starting on the date that the membership opt-in is received by the fmi-cc.

Motioned By: Sherry Sharpe
Seconded By: Danielle Lawlor
Vote: All in favour / consensus
Carried

Proposed Slate of Directors

Name	Title	Tenure
Sherry Sharpe	President	2 years
Luke Cazaubon	Treasurer	2 years
MJ Quraishi	Corporate Secretary	2 years
Danielle Lawlor	Director	2 years
Mona Matin	ALN Director	2 years
Pierre Liu	IT Director	2 years
Maria Shao	Communications Director	1 year
Amy Willis	Director	1 year
Sarah Pike	Patron Representative	1 year
Roary MacDonald	Patron Representative	1 year

Motion 2016-11-01-11: **BE IT RESOLVED** that:

The Board of Directors slate for 2017-18, as presented by the Governance and Nominations Committee and recommended by the Board, be approved; and

Each of these persons be granted an annual FMI-CC membership.

Motioned By: Luke Cazaubon
Seconded By: Danielle Lawlor
Vote: All in favour / consensus
Carried

Year in Review and Future Directions

Sherry presented an overview of the past year and a look ahead to the next year for programming. Sherry also thanked Inanc Yazar, Jackie Yang, Julie Charlebois, Vinh Tran, and Jean-Michele Labbé for their contribution to the chapter over the past year.



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Motion 2018-11-01-12: Motion to adjourn.

Motioned By: Sarah Pike

Seconded By: Mathilde Ngo

Vote: All in favour / consensus

Carried