

# **Ausome Ottawa Annual General Meeting**

**Date:** Wednesday, April 12, 2017

**Location:** 726 Golden Avenue, Ottawa, On

**Attendees:** Liisa Vexler, Anna Whyte, Amy Bienkowski, Emily Zeppa, Karen Wilson, Suzanne Jacobson

**Board of Directors:** David Baker, Amy Bienkowski, Nicole Dautz, Derek Firth, Meg Friedman, Suzanne Jacobson, Katherine Kacew, Niall Sinclair, Karen Wilson, Emily Zeppa

**Officers:** Derek Firth - President, David Baker - Treasurer, Amy Bienkowski – Secretary

**Members:** David Baker, Amy Bienkowski, Nicole Dautz, Derek Firth, Meg Friedman, Suzanne Jacobson, Katherine Kacew, Niall Sinclair, Karen Wilson, Emily Zeppa

**Regrets:** David Baker, Niall Sinclair, Derek Firth, Nicole Dautz, Meg Friedman, Katherine Kacew

**Time:** 7:30-9:40 p.m.

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**1.** The meeting was called to order at 7:30 p.m.

It was noted that the appropriate Notice of Meeting has been sent to members of the corporation within the designated timeframe and, in compliance with the bylaws, the meeting has been properly constituted.

**2.** Opening Remarks

Liisa welcomed the executive board members to the first AGM of Ausome Ottawa. It was noted that Liisa had proxy votes for David and Derek who were unable to attend the AGM. Anna also had a proxy vote for Katherine who was also unable to attend.

**3.** Reports – 2016 in Review

- Financial Report
- Resolution of the Directors – Financial Statements

ON MOTION duly made by Suzanne Jacobson and seconded by Karen Wilson and unanimously carried, it was RESOLVED that the reviewed financial statements of the Corporation for the financial year ended December 31, 2016 are hereby approved and signed.

**3.** New Business

Section 9 by-law was updated to read “Membership in the Corporation shall only be available to directors of the Corporation who shall automatically become members of the Corporation upon being elected directors of the Corporation”.

- Confirmation of Actions

It is RESOLVED that all Bylaws, contracts, acts and proceedings of the Board of Directors and Officers of Ausome Ottawa enacted, made, done or taken during the year are hereby approved.

- Appointment of Auditors

It is RESOLVED that the firm of **Parker, Prins, Lebano Chartered Professional Accountants** be appointed as auditors for Ausome Ottawa for the fiscal year ending December 31, 2017 in order to conduct a financial review.

#### Election of Directors

RESOLVED that the following persons are hereby elected new directors of the Corporation to hold office until the close of the next annual meeting of the members or until their successors have been duly elected or appointed, subject to the provisions of the Corporation's by-laws and the Canada Corporations Act:

Amy Bienkowski

Nicole Duaz

Katherine Kacew

Niall Sinclair

Emily Zeppa

It is RESOLVED that the following individuals are appointed as Directors for the upcoming year 2017: Derek Firth, David Baker, Nicole Dauz, Meg Friedman, Suzanne Jabobson, Katherine Kacew, Niall Sinclair, Karen Wilson, Emily Zeppa and Amy Bienkowski.

ON MOTION duly made by Katherine seconded by Amy and unanimously carried, it was RESOLVED that the individuals noted above shall remain as Directors for Ausome Ottawa and to appoint **Parker, Prins, Lebano Chartered Professional Accountants** for Ausome Ottawa for the fiscal year ending December 31, 2017.

#### 6. Next Meeting

- The next AGM has been scheduled for April 11, 2018 at 7:00 p.m.

#### 7. **Adjournment of meeting at 9:40 p.m.**

