

80th Annual AGM

Madonna CSS
20 Dubray Ave.
Toronto, Ontario



Saturday April 6th, 2019
3:30 pm

Topic	Preparation	Action
<p>1. Meeting Called to Order Welcome /Opening Prayer 2. Approval of Agenda 3. Introduction of Directors. A. Crudo-Perri</p>	<p>Meeting called to order 3:40 pm.</p>	<p>Motion to approve agenda. First: Stephane Rouleau Second: Mariana Kutin-Morais All in favour.</p>
<p>4. Previous Meeting Minutes Approval of AGM minutes from 2018. A. Crudo-Perri</p>		<p>Motion to accept Minutes. First: T. Lorini. Second: Stephane Rouleau All in favour.</p>
<p>5. Auditor's Report. 6. Approval of Auditor. 7. Treasurer Report. N. Giovanelli</p>	<p>N. Giovanelli explained the Audit for the year 2018/19, as well as approval of Dean-Sinclair Chartered Professional Accountants</p>	<p>Motion to approve Audit Report and Auditor. First: N. Giovanelli. Second: J. Fiorante. All in favour. Motion to approve Treasurer Report: First: D.Teti Second: T. Lorini. All in favour.</p>
<p>8. Strategic Plan A. Crudo-Perri</p>	<p>A. Crudo-Perri provides an overview of the Strategic Plan for OAPCE for the 2019/20 year.</p>	

<p>9. Proposed By-Law Changes/Resolutions. A. Crudo-Perri</p>	<p>At this time there are no by-laws revisions although it was discussed that OAPCE By-Laws will be amended as they have not been updated in several years. There will be changes made necessary to ensure all Regional Councils are aligned to OAPCE Provincial including all regional by-laws be removed and only have OAPCE Provincial as their by-law. These new by-laws will be tabled at the next AGM in 2020.</p>	
<p>10. Question Period Adjournment. A. Crudo-Perri.</p>	<p>Meeting adjourned at 4:10 pm.</p>	<p>First: T. Lorini Second: S. Rouleau. All in favour.</p>