Glasser Canada

S'HABILITER À VIE POUR LE SUCCÈS - SKILLS FOR SUCCESS THAT LAST A LIFETIME

Glasser Canada Board Minutes, Annual General Meeting, March 4, 2017

David Baillargeon	Present	Frankie La Clare	Present
Francesco Bazzocchi	Regrets	Trina Campbell	Present
Jean Seville Suffield	Present	Vanessa Knock	Present
Linda Routledge	Present	Patrick Sorel	Regrets
Maureen Craig McIntosh	Present		
Carole Eaton	Present		
Ginette Goguen	Present		

Glasser Canada Voting Members present:

Robin Cuff
Andrew Stewart
Susanne Beck
Karen French
Ellen Gélinas
Nancy Grant

1. Call to Order by the President, Jean Seville Suffield at 12pm EST
2. Chair of the AGM from Board Members was Frankie LaClare
3. Adoption of Agenda was moved by Ginette Goguen and seconded by Nancy Grant. Motion carried
4. Adoption of AGM Minutes February 20, 2015 moved by Ginette Goguen and seconded by Carole Eaton. Motion carried
5. Finance
   A. Financial Statement 2016

      Resolution: It was moved by Carole Eaton and seconded by Maureen McIntosh that the official 2016 Financial Statement be adopted as presented by the Treasurer. Motion carried

   B. Budget 2017

      Resolution: It was moved by Vanessa Knock and seconded by Linda Routledge that Budget 2017 be adopted as presented by the Board of Directors. Motion Carried

   C. Naming Auditor/Accountant for 2017 [By-Law 1.10.2]

      Resolution: It was moved by Jean and seconded by Ginette that Marcel Bélanger, Comptabilité Rive-Droite [Longueuil, Québec] be named to audit finances and prepare the Glasser Canada 2017 Financial Statement. Motion Carried

6. Board of Directors
   A. Call for Nominations from Members Eligible to Vote
   B. Election of Those Nominated

C. Election Results
D. Ratification of Election Results and Board Members for 2017

Resolution: It was moved by Trina and seconded by Ginette that voting members at the Annual General Meeting ratify the election of Board Members: David Baillargeon, Francesco Bazzocchi, Carole Eaton, Ginette Goguen, Vanessa Knock, Frankie LaClare, Linda Routledge, Patrick Sorel, Jean Seville Suffield, and Trina Campbell. Motion carried

7. Business Arising - Found in AGM REPORT

8. Glasser Canada Report to the AGM – ANNUAL REPORT
   A. Investment Portfolio Report
   B. Communications/Website: Susanne Beck/Jean Seville Suffield
   B. Membership – Frankie LaClare/David Burke
   C. Professional Development – Maureen McIntosh
   D. Program Committee – Linda Routledge/Jean Seville Suffield
   E. WGI – Representative Report – Jean Seville Suffield

9. Question Period on Reports

Resolution: It was moved by Maureen McIntosh and seconded by Ginette Goguen that voting members receive the Annual General Meeting Report as presented by committee chairs. Motion carried

Notation: David Baillargeon arrived at this point in the meeting.

10. Other Business: There was a little time left on our agenda so Chair Frankie LaClare asked everyone present to share a little about what they are doing in terms of Choice Theory. Frankie LaClare thanked Maureen Craig McIntosh for her years of service as she is retiring from the board. She will be staying involved in the background on committees.

11. Closure on a motion to adjourn by Linda Routledge at 1 PM EST.

Respectfully submitted by Maureen McIntosh, Recording Secretary
Board Member, Glasser Canada

Jean Seville Suffield, Chair
Glasser Canada

Maureen McIntosh, Secretary
Glasser Canada