

# Canadian Parents for French British Columbia & Yukon 2018 AGM Minutes

## Westin Nova Scotian Hotel in Halifax, Nova Scotia

Maritime Room

Saturday October 20<sup>th</sup>, 2018

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1. Call to order at 12:09pm
2. Adoption of agenda  
Motion to adopt agenda as presented Shawna/Greer/carried
3. Adoption of minutes of the AGM of September 30, 2017 Heidi/ Debbie/carried
4. President's report
5. Executive Director's report
6. Auditor's report

Motion: Be it resolved to approve the audited financial statements for the 2017/2018 fiscal year as prepared by Manning Elliot (Dorte, Sandra Chalmers)

Motion: Be it resolved to appoint Manning Elliot as auditor for the 2018/2019 CPF BC & Yukon fiscal year Debbie Delta Jessica young North Van Carried

7. Bylaw Amendments  
Motion: Be it resolved to approve the CPF BC & YK Bylaws as presented- Tracy and Heidi
8. Nomination Committee report  
Motion: Be it resolved to approve the recommended slate of Branch Board nominees  
Sloan, Sandra/carried
9. Teacher Award report
10. New business
11. Adjournment- 12:45pm