



Annual General Meeting Minutes

November 23, 2019
Teleconference

Agenda Item
1. Call to Order
2. Establish Quorum <ul style="list-style-type: none">Quorum was established by Secretary Becky White
3. Rules of Order <ul style="list-style-type: none">Rules of Order were shared verbally
4. Approval of Agenda <ul style="list-style-type: none">Merlee-Steele Rodway moved to approve the Agenda, seconded by Dianne Trudeau. CarriedMotion to Approve Minutes from November 2019 AGMAbdool Karim moved to approve minutes as circulated, seconded by Dalyce Fredette-Percy. Carried
5. 2019 Reports <p>5.1 President Report</p> <ul style="list-style-type: none">Report was circulated prior to the AGM by Albert Csapo<ul style="list-style-type: none">Special thanks to members for ongoing contributions noted new opportunities in 2020 to join CAMDR BOD. <p>5.2 Treasurer Report</p> <ul style="list-style-type: none">Report was circulated prior to the AGM by Gale SchultzAuditor's report circulated.Motion to approve 2020 Budget. Moved by Nita Mazurat seconded Dalyce Fredette-Percy. CarriedMotion to approve Collins Barrow as auditor for 2019 – Moved by Dianne Trudeau, seconded by Becky White. Carried <p>5.3 Secretary Report</p> <ul style="list-style-type: none">Report was circulated prior to the AGM by Becky WhiteTotal number of CAMDR members over 400 <p>5.4 Conference Director Report</p> <ul style="list-style-type: none">Report was circulated prior to the AGM by Dianne TrudeauNoted enthusiasm for the 2020 CAMDR Conference in Edmonton <p>5.5 President-elect/Vendor Director Report</p> <ul style="list-style-type: none">Report was circulated prior to the AGM by Dalyce Fredette-PercyExpressed thanks for sponsor support and gave status report of early sponsorship commitments for 2020 Conference <p>5.6 Education Director Report</p> <ul style="list-style-type: none">Report was circulated prior to the AGM by Colleen Landers

- Education Committee has created 21 modules to date to go along with 99 education modules from CAMDR Platinum Sponsors.

6. Member Round Table

- Robust discussion surrounding CAMDR 2020 conference, new education modules and membership growth

7. Next Meeting – October 18, 2020 at CAMDR Conference

8. Adjournment