

**MINUTES OF THE ANNUAL GENERAL MEETING OF CIELAP
HELD ON THURSDAY OCTOBER 27 2005, 6 – 7 PM
IN THE KING EDWARD HOTEL, TORONTO**

Present: Ravenna Barker; Gail Bergman; Maureen Carter-Whitney; Roger Chaplin; Sophia Chan-Combrink; Alaine Chung; Nicole Geneau; Susan Holtz; Michelle Kassel; John Mills; Anne Mitchell; Tania Monteiro; David Newell; Sandra Odendahl; Ellie Perkins; Amir Pol ; David Powell; Barry Stemshorn; Carolyn Webb

Apologies: Claude Andre-Lachance; Bryan Graham

Absent: Michael Cochrane

David Powell, President of CIELAP welcomed everyone to the 35th AGM.

Minutes of last AGM: The minutes of the last AGM held on October 28 2004 at the York Events Theatre were approved as circulated. All were in favour.

Year Under Review: The ED drew everyone's attention to the Annual Report was distributed.

Audited Financial Statements: Amir Pol, of PWC, auditors, presented the audited statements and the letter of management from PWC. The statements were accepted by the Board of Directors. Moved by Nicole Geneau; seconded by Ellie Perkins. All were in favour.

Appointment of Auditors for 2005/2006: Nicole Geneau, Treasurer, thanked Bryan Graham and Amir Pol of PWC for acting as our auditor over the past 10 years, but informed those in attendance that the Board of Directors has decided to appoint Chaplin & Co as our auditors for 2005/06. The motion to appoint Chaplin & Co as our auditors for 2005/06 was moved by Nicole Geneau, seconded by Ellie Perkins and all were in favour.

Slate of Nominations to the Board of Directors: Sandra Odendahl and Michelle Kassel presented a slate of 16 names to the CIELAP Board of Directors. The motion to remove Michael Cochrane from the Board, since he does not have to time to attend Board meetings, was moved by Sandra Odendahl and seconded by Nicole Geneau. All were in favour. The motion to appoint the remaining 15 names to the Board of Directors for 2005/06 was moved by Sandra Odendahl and seconded by David Powell. All were in favour.

Adjournment: The motion to adjourn was moved by Sophia Chan-Combrink and seconded by Michelle Kassel. All were in favour. The meeting adjourned to CIELAP's 35th anniversary celebration.