**Mid-North Ontario Chapter**



**Annual General Meeting – Minutes**

**Location: Copper Cliff club**

**Date and time: Thursday, December 8, 2016 11:10 a.m. – 11:56 p.m.**

**MINUTES**

* **ATTENDANCE:**
  + Trina Pharand, Daryl McIntyre, Tom King, Bryan Wilson, Jason Mageau, Natalie Carscadden, Nancy Carrier-Adams, Crystal Chalifoux, Jim Maloney, Darren Toner, Steve Sheppard, Todd Guthrie
* **LOGISTICS**
  + Darren Toner reviewed the logistics of the room and building.
* **INTRODUCTION**
  + The group introduced themselves and companies they represented.
* **SAFETY SHARE**
  + Daryl McIntyre shared a personal experience – “Planning for Emergencies” (please see attachment)

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* **CHAIRMAN’S REPORT**
* Daryl read a report highlighting this past year’s activities (please see attachment).

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* **TREASURER’S REPORT**
* Todd Guthrie reviewed up-to-date figures on the Chapter’s bank balance (please see attachment).
* Todd Guthrie confirmed the individuals who have access to the account – Todd Guthrie, Daryl McIntyre, Darren Toner



* **VICE-CHAIRMAN’S REPORT**
  + Darren Toner presented the proposed Chapter Activity Calendar for 2017 (please see attachment).



* **MEMBERSHIP REPORT**
  + In 2016, we have lost 29 members and gained 7 members for a current total of 37 members.
* **ELECTION OF NEW OFFICERS**
  + Tim Maloney was nominated for Chair by Darren Toner and seconded by Tom King
  + Darren Toner was nominated for Vice Chair by Trina Pharand and seconded by Daryl McIntyre
  + Jason Mageau was nominated by Trina Pharand for Director – all in favor
  + Daryl McIntyre indicated his interested as Director – all in favor
  + All in favor for the following Directors to serve another term:
    - John Scanlon
    - Steve Sheppard
* **Executive Committee for 2017:**
  + Chair – Tim Maloney
  + Vice Chair – Darren Toner
  + Treasurer – Todd Guthrie
  + Secretary – Trina Pharand
* **Directors for 2017:**
* Tom King
* Jason Mageau
* Daryl McIntyre
* John Scanlon
* Steve Sheppard
* Meeting adjourned at 11:56 a.m.