



General Membership Meeting

When: Wednesday January 20, 2016

Meeting called to order at: 1752

Statement of Respect read by: Gary VanNest

274 members signed in and present

Meeting Agenda

- 1) Nomination/election of new executives
- 2) Nomination/ election of trustees (2)
- 3) Nomination/election of Convention delegates and alternates (Convention will be in Toronto April 14-16 2016)
- 4) Nomination/election of committee members scholarship(3), donation(3) and Health and Safety(3))

Motion made to move the agenda made by: Ann McLaughlin seconded by Chris G→

Motion Carried

1) ***Nomination for President***

Celia Bell nominated by Maureen Collins

Gary VanNest nominated by Lynn Kitchen

Motion made to have speeches by the candidates no longer than 2mins made by Sandra K seconded by Marlo B→ **Motion Defeated**

Gary VanNest→ **STANDS**

Celia Bell→ **STANDS**

Celia appoints Maureen and Gary appoints Michelle as scrutineers

274 ballots cast 1 spoiled→ Valid ballots 273→ 134 for Celia Bell for 139 for **Gary VanNest**

1st Vice President

Susan Hamelin nominated by Larry G
Michele Buchanan nominated by Brenda H

Michele → **STANDS**
Susan → **STANDS**

Motion made by?? to have 1st VP candidates give 2 min speeches seconded by?? →
Motion DEFEATED

Michele appoints Cindy K., Susan appoints Larry G., as scrutineers

212 ballots cast 0 spoiled → 212 valid ballots → 73 for Susan 139 for **Michele**

Motion made to destroy all ballots at end of meeting made by Karl P seconded by
Brenda H

2nd Vice President

Mander M nominated by Michele B.
Susan Hamelin nominated by Brenda H.
Richard Baillargeon nominated by Chris K

Richard → **STANDS**
Susan → **DECLINES**
Mander → **STANDS**

Mander appoints Roy C., Richard appoints Susan H., as scrutineers

167 ballots cast 4 spoiled → 163 valid ballots → 94 for **Mander** 69 for Richard

3rd Vice President

Todd Dutot nominated by MaryAnn B
Richard B nominated by Tim Denotter

Todd declines having scrutineer Richard appoints Celia B., as his scrutineer

Richard → **STANDS**
Todd → **STANDS**

99 ballots cast 0 spoiled → 99 valid ballots → 59 **Todd** 40 Richard

Secretary

Lauren M nominated by Michele B

Lauren Merritt→ **STANDS→ ACCLAIMED** (1 ballot cast)

Treasurer

Brenda Hunt nominated by Lauren M.

Brenda→ **STANDS→ ACCLAIMED** (1 ballot cast)

Communications Officer

Roy Costa nominated by Kristi B.

Roy→ **STANDS→ ACCLAIMED** (1ballot cast)

The New Executive Committee is as follows:

President: Gary Van Nest

1st VP: Michele Buchanan

2nd VP: Mander Mantharu

3rd VP: Todd Dutot

Secretary: Lauren Merritt

Treasurer: Brenda Hunt

Communication Officer: Roy Costa

Trustees

Maureen Collins nominated by Brenda H

Andrew Lombardo nominated by Roy C.

Maureen→ **STANDS→ACCLAIMED** (1 ballot cast)

Andrew→ **STANDS→ ACCLAIMED** (1 ballot cast)

Nominations for Convention (4 delegates, 5 alternates)

Delegates (4):

Jessica Varacalli nominated by Michelle

Stephanie Robinson nominated by Michelle

Mander Mantharu nominated by Kulwinder F

Roy Costa nominated Judy VanNest

Jennifer Burton Liang nominated by Gloria

Michelle Gallagher nominated Jennifer Coll

Jennifer Coll nominated Stephanie Robinson

Andrew Lombardo nominated by Leslie Price

Andrew→ **STANDS**
Jennifer→ **STANDS**
Michelle G→ **STANDS**
Jennifer B→ **STANDS**
Roy→ **STANDS**
Mander→ **STANDS**
Stephanie→ **STANDS**
Jessica→ **STANDS**

First Vote

Andrew→ **26**
Jennifer→ 13
Michelle G→ 18
Jennifer B→ 13
Roy→ **38**
Mander→ **31**
Stephanie→ **29**
Jessica→ 14

1st delegate→ Michele B (1st Vice President attending on behalf of President)
2nd delegate→ Roy
3rd delegate→ Mander
4th delegate→ Stephanie
5th delegate→ Andrew

No longer have quorum (quorum 47 we have 46) therefore motion to have remaining delegate nominees that did not win become alternates cannot be made. Motion made by Stephanie R seconded by Brenda H.

No alternates will be attending Convention

Committees will be decided upon at a later date

Meeting Adjourned at 2015