Cataraqui Conservation Foundation
Annual General Meeting
Tuesday, May 14, 2013 at **4:00 p.m.**
at the Little Cataraqui Creek Conservation Area Outdoor Centre
AGENDA

1. Presentation of Notice of Meeting.

2. Approval of the agenda.

Moved that the agenda be approved.

>Call for any additions

Moved: Seconded: >Vote

3. Declaration of Conflicts of Interest

4. Approval of the Minutes of the 2012 AGM.

Moved: Seconded: >Vote

Business arising:

5. President's report:

Moved that the President's Report be approved.

Moved: B.Boone Seconded: >Vote

6. Treasurer's report:

Copies of the financial statement are available.

Motion: Moved that the Financial Statements as reviewed by Secker, Ross and Perry for 2012, be received.

Moved: J. Kitney Seconded: >Vote

7. Appointment of auditor.

Motion: Moved that the firm of Secker, Ross and Perry be appointed to review the Financial Statements of the Foundation in accordance with Canadian generally accepted standards for review engagements, for the fiscal year 2013.

Moved: J. Kitney Seconded: >Vote

8. By-law No. 01 Review and Revision (J. Allan)

Motion: That the By-law No. 01 be approved as revised.

Moved: J. Allan Seconded: >Vote

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9. Appointment of new members between Annual General Meetings.

The By-law provides for the appointment of additional board members between Annual General Meetings. This action is enabled by a special resolution passed at the AGM conferring on the board the authority provided in sub-section 5 (b).

b. Subject to these limits, additional Directors may be appointed by the Board, the number of such additional Directors not to exceed one-third of the Directors elected by the members at the previous Annual General Meeting.

Motion: The Board of the Cataraqui Conservation Foundation may appoint additional members to the Board between Annual General Meetings, subject to the limits provided in By-Law 01.

Moved: Seconded: >Vote

10. Imagine Canada Standards Declarations (Secretary)

Motion: The Consolidated Statement of declarations to meet the Imagine Canada Standards is approved.

Moved: Seconded: >Vote

11. Risk Management Review (Secretary)

Motion: That the Risk Management Review be received as presented.

Moved: Seconded: >Vote

12. Strategic Plan 2012 – 2015 (Information Item)

13. Report of the Nominating Committee including the Election of Officers and Members.

M. Bell, Past President

Notice of nomination/appointment of new board members between Annual General Meetings.

P. Siemonsen
M. Shurtleff
J. Harrower (resigned)

Election of Officers and Members

Officers:
President: B. Boone
Vice President: K. Bach
Treasurer: J. Kitney
Member at Large:
Secretary/Past President: M. Bell

Members:

A. McPhail
P. Siemonsen
M. Shurtleff
T. Stoker
M. Warner

Call for nominations from the floor.

Nominations are closed.

Motion: That the Report of the Nomination Committee be approved.

Moved: Seconded: Vote

14. Other business.

15. Confirmation of the actions taken by the Board of the Foundation in fiscal year 2012.

Motion: The actions of the Board taken in fiscal year 2012 are confirmed.

Moved: Seconded: Vote

16. Motion to adjourn the meeting. Moved:

Attached Documents:

- President's Report
- Review Engagement Report by Secker, Ross and Perry
- Consolidated Reports of Compliance with Imagine Canada Standards
- By-law No. 01, revised 2013
- Risk Management Review
- Strategic Plan 2012-2015 (outline version)
- Minutes of the June 2012 AGM