OADD

Annual General Meeting

April 7th, 2016

Best Western, Lamplighter Inn

London, ON

**Welcome Tony Vipond**

The meeting was called to order at 1:35 p.m. by Tony Vipond (board chair) who thanked everyone present for attending.

Tony then noted that a quorum of the board (9 board members) and thirty-three (33) additional OADD members were present.

**Approval of Agenda Tony Vipond**

Moved: Wade Durling

Seconded: Katherine Buell

THAT the agenda be approved as presented.

Discussion: There was no discussion

CARRIED

**Approval of Minutes of Annual General Meeting April 16, 2015 Tony Vipond**

Moved: Paresh Halder

Seconded: Tom Turner

THAT the minutes be approved as presented.

Discussion: There was no discussion

CARRIED

**Report to the members Tony Vipond**

Tony noted that this was his final meeting as chair of the board. Tony introduced Joe Persaud, the current chair-elect, as the person selected by the board to take over as chair.

Tony noted that there were reports of the activities of the Board in the packages provided to members and encouraged everyone to read them.

Tony expressed sincere appreciation to the volunteers of the conference committee, the members of the OADD Board and Jennifer Shaw (admin person) for their work throughout the past year. Tony also thanked Surrey Place Centre for their in-kind support of the association.

Moved: Wade Durling

Seconded: Cheryl Farrugia

THAT the Chairs’ report be approved as presented.

Discussion: There was no discussion

CARRIED

**2015 Audited Financial Statements Rosanne Stein**

Rosanne said that this would be her last official act as Treasurer as she will be stepping down as Treasurer after the Annual Meeting. Rosanne said that a full report of the associations’ activities and financial position are included in the member package. She noted that the financial position for 2015 had improved over 2014 and reviewed highlights of the audited statement.

Moved: Lisa Holmes

Seconded: Troy Calaiezzi

THAT the financial statements of 2015 be approved as presented.

Discussion: There was no discussion

CARRIED

**Appointment of Auditors Rosanne Stein**

Moved: Katherine Buell

Seconded: Paresh Halder

THAT BDO Canada be appointed as auditors for 2016 – 2017

Discussion: There was no discussion

CARRIED

**Nominating Committee Report Wade Durling**

Wade noted that a copy of the committee report was in the members’ package. He said further that he would be presenting three (3) candidates for the existing three (3) vacancies instead of the two (2) candidates named in the report. Wade explained that the third person had confirmed after the report was created. Wade noted that this means there is a full slate of candidates for the Board nominations.

Wade read the report listing the returning Board members and then provided introductions for the new candidates as:

Frances MacNeil, Regional Executive Director, Community Living Toronto

Melody Hamilton, Case & Project Manager, Delisle Youth Services

Jo Anne Link, Executive Director, Brantwood Community Services

Moved: Wade Durling

Seconded: Katherine Buell

THAT the candidates endorsed by the report of the nominating committee as new and returning members be approved.

Discussion: There was no discussion

CARRIED

**Members Report**

Wade reviewed the changes to the membership benefits and fees that had been implemented during 2015. He explained they had been made to add value to membership, encourage involvement and allow members to determine a membership year appropriate to their own situation. Wade said that notifications had been posted on the OADD website and sent out explaining the changes, the voting process and change to fees. He noted that these changes had already resulted in an increase in membership revenue.

Moved: Wade Durling

Seconded: Tom Turner

THAT the membership committee report be approved as presented.

Discussion: There was no discussion.

CARRIED

**Amendments to the Bylaws Wade Durling**

Wade explained that the changes to the membership benefits and fees required that the bylaws be changed to allow the membership year to run for 365 days from the date of membership approval. Wade said that notice of the change had been posted on the website as per notification requirements in the current bylaws.

Moved: Carole Vandervoort

Seconded: Kathleen Buell

THAT the changes to the bylaws be approved.

Discussion: There were no questions and there was no discussion.

CARRIED

Wade said that a revised full copy of the bylaws would be posted on the OADD website.

**Confirmation of Acts of the Board Joe Persaud**

Moved: Paresh Halder

Seconded: Gary Dowe

THAT all acts, encumbrances, bylaws, of the Board be confirmed by the general membership.

Discussion: There was no discussion

CARRIED

**Other Business Wade Durling**

There was no other business.

Adjournment

Moved: Wade Durling

The meeting was adjourned without vote at 2:07 p.m. April 7th, 2016.