OADD

Annual General Meeting

April 12th, 2018

Ambassador Hotel & Conference Suites

Kingston, ON

**Welcome Joe Persaud**

The meeting was called to order at 1:45 p.m. by Joe Persaud (board chair) who thanked everyone present for attending.

Joe then noted that a quorum of the board 7 board members) and eighteen (18) additional OADD members were present.

**Approval of Agenda Joe Persaud**

Moved: Shelley Watson (Sudbury)

Seconded: Brian Keshen (Toronto)

THAT the agenda be approved as presented.

Discussion: There was no further discussion

CARRIED

**Approval of Minutes of Annual General Meeting April 20th, 2017 Joe Persaud**

Moved: Cheryl Farrugia (Toronto)

Seconded: Lisa Holmes (Kingston)

THAT the minutes be approved as presented.

Discussion: There was no further discussion

CARRIED

**Chair’s report to the members Joe Persaud**

Joe reviewed the highlights from the reports in the annual report. He then provided a short slide show outlining the work done to develop the new strategic plan. Joe asked those present to stay connected with the changes through the website and the Board members.

Joe thanked Surrey Place Centre for their support in providing a location for OADD, financial and in-kind support. Joe then thanked Jennifer Shaw, OADD’s administrative person.

**2017 Audited Financial Statements Lisa Holmes**

Joe Persaud introduced Lisa Holmes. Lisa reviewed the highlights of financial statements. Lisa talked briefly about the OADD’s sources of revenue and related expenses noting that the activities of the association had resulted in a slight deficit at year end. She finished by noting that the OADD is in a very good financial position with investments and good cash flow.

Moved: Lisa Holmes (Kingston)

Seconded: Cheryl Farrugia (Toronto)

THAT the financial statements of 2017 be approved as presented.

Discussion: There was no further discussion

CARRIED

**Appointment of Auditors Lisa Holmes**

Moved: Brian Keshen (Toronto)

Seconded: Frances MacNeil (Toronto)

THAT BDO Canada be appointed as auditors for 2018 – 2019

Discussion: There was no further discussion

CARRIED

**Nominating Committee Report Gary Dowe**

Gary read the report listing the returning Board members, vacancies, nominations recommended for election and those appointed as ex-officio. He noted that Frances MacNeil, Tony Vipond and Rosanne Stein had resigned. Gary presented plaques for the retiring members and thanked them for their service.

Gary noted that the unexpected resignation of Dawne Wyers (appointed to replace Rosanne Stein) would be addressed as outlined in the bylaws.

Moved: Carol Blaind (Port Hope)

Seconded: Michelle Palmer (London)

THAT the report of the nominating committee be approved.

Discussion: There was no further discussion

CARRIED

**Confirmation of Acts of the Board Gary Dowe**

Moved: Michelle Palmer (London)

Seconded: Shelley Watson (Sudbury)

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

Discussion: There was no discussion

CARRIED

**Other Business Joe Persaud**

There was no other business.

Adjournment

Moved: Lisa Holmes (Kingston)

The meeting was adjourned without vote at 1:59 p.m. April 12th, 2018