

Annual General Meeting - Minutes

Thursday, 28 October 2004

MINUTES Approved

1. Call meeting to order

Petra Ormsby certified that the necessary quorum of AAPS members was present for the meeting to begin and business to be conducted in accordance with the AAPS Constitution & Bylaws The meeting was called to order by the President, Gord Lovegrove, at 12:16 p.m.

2. Acceptance of the Agenda

The agenda was distributed prior to the meeting to all AAPS members. It was:

Moved/seconded (Steve McConnachie/ Damian Duffy) that the agenda as distributed be accepted. – Carried.

3. Adoption of minutes of last Annual General Meeting

The minutes of the last AGM were made available to all members via the AAPS web page. It was:

Moved/seconded(Bob Bruce/Andre MacKenzie) that the minutes be adopted as circulated. – Carried.

4. President's Report

Gord Lovegrove thanked the members of the Board, AAPS Committees, and AAPS staff for their efforts over the past year. He then re-iterated his report on the website. He ended with an Introduction to Inta Sloman the new Executive Director. She got up and spoke a bit about the survey placed in front of them, stating that it was symbolic of what's coming down the pike and if any one had any thoughts or concerns to please email her.

5. Committee Reports

5.1 Membership Committee – Scott Wallace

Members were referred to the Membership Committee Report circulated via the AAPS website prior to the meeting . No questions were put forward.

5.2 Communications Committee – Nancy Vered

Members were referred to the Communications Committee Report circulated via the AAPS website prior to the meeting . No questions were put forward.

5.3 Development & Education Committee Nancy Vered

Members were referred to the Development & Education Committee Report circulated via the AAPS website prior to the meeting . No questions were put forward.

5.4 Advocacy Committee – Bernice Urbaniak

Members were referred to the committee report circulated via the AAPS website prior to the meeting. No questions were put to Bernice Urbaniak, Chair of the committee.

6. Recruiting Committee Report – elections – George McLaughlin

None of the nominations were contested and each individual, in turn, was declared elected by acclamation.

President	Gord Lovegrove	Members at Large:	Damian Duffy
Past President	George McLaughlin		Karie Smith
1st Vice President	Barbara Crocker		Nancy Vered
2nd Vice President	Susanne Schmiesing		Bernice Urbaniak
Treasurer	Shawn Swallow		Sam Wong
Secretary	Richard Moore		

7.0 Treasurer's Report – Shawn Swallow

Shawn's report had been up on the website prior to the meeting and he began his presentation by stating that there were significant challenges in the next year. The AAPS budget needs to be revamped to make it more transparent. Discussions ensued and it was agreed that an extraordinary meeting to approve the real budget would be called in 4 weeks time.

7.1 Budget for 2004-2005

Shawn presented a provisional budget for 2004-2005 but declared that it was not the one that would be used for the current fiscal year and therefore made the following motion. It was:

*Moved/seconded (Shawn Swallow/ Damian Duffy)
that the approval of the comprehensive budget for the period July 1, 2004 to June
30, 2005 be postponed until the Extra-Ordinary Meeting to be held Dec. 2 nd,
2004 . –Carried.*

7.2 Financial statements for 2003-2004

The financial statements for 2003-2004 were circulated to members via the AAPS website. Additional hard copies were made available to members at the meeting. It was:

*Moved/seconded(Shawn Swallow/ Damian Duffy) that the financial statements and
auditor's report be received as presented. –Carried.*

7.3 Appointment of Auditor for 2004-2005

Shawn thanked Len Goossen for his work on this year's financial statements. It was:

*Moved/seconded (Shawn Swallow/ Gord Lovegrove
that Len Goossen be appointed auditor for the period July 1, 2004 to June 30, 2005. –
Carried.*

8.0 U-Pass Survey Update

George McLaughlin presented the report. Discussions ensued and it was agreed that AAPS would track the recommended next steps.

9.0 Market Survey Update

Gord presented the 2004 Total Compensation Survey Report and after discussions it was agreed AAPS would be pursuing remediation.

10.0 Other Business – Board of Governors

Steve McConnachie and Eddie Ho presented themselves as candidates for the up coming Board

The meeting adjourned at 2:00 pm.