

CODE Annual General Meeting Minutes
Sunday, October 23rd, 2011
Blue Mountain Resort, Blue Mountains, ON
Agenda
Chaired by Kim Snider, CODE President
DRAFT – Not Yet Approved

1. Routine Business

1.1 Call to order and welcome

Meeting called to order at 9:04 am.

1.2 Adoption of minutes of last meeting and business arising from minutes

I, Giselle Paquette move to adopt the minutes from the September meeting. Seconded by Mark Latter. Motion carried.

1.3 Adoption of AGM agenda

I, Stephen Wei move to adopt the AGM agenda. Seconded by Suzanne Burchell. Motion carried.

2. Summary of Reports

.1 Discussion regarding reports

Sarah Papoff shared the current membership of 746 members.

Stephen Wei shared details about the current software being used. Jan Buley stated that she feels the current updated website is “Awesome!”

.2 Highlights from Executive reports (see AGM reports)

Secretary

Treasurer

Vice President

President

-Kim would like to thank Wendie for her ongoing support and collaboration even when traveling the world.

-Kim would also like to thank Wendie for teaching her about her current presidential position.

3. Elections

.1 Board positions up for election: Conference Chair, Publications Chair, Membership Officer, Communications Officer, Drama Liaison, Dance Liaison

Regional Reps: Northwestern, Northeastern, Mid-Northern, Western, Eastern,
Central West, Central East, Metro Toronto

Steve Russell announced the current election successors.

Board Positions Announced for another two-year term:

Communications- Stephen Wei
Publications- Ashley Winchell
Membership- Sarah Papoff
Drama Liason- Clyre Lyndley
Dance Liason- open
Conference Chair- Jennifer Goodine

Reps:

Central West- Jenn Mavity
Metro Toronto- Mark Latter
Eastern- Giselle Paquette
Central East- Andrea Santangelo
Western- Jeff Marontate
Northwestern- Helen Gobby
Northeastern- open
Mid-Northern- Emily Caruso-Parnell

Meeting adjourned at 9:24 am.

