

Location:	Hellenic Banquet Centre	Date:	June 8, 2016
Meeting Number:	2016 Annual General Meeting		

Item No.	Description	Action
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The following is a list of the items that were discussed at the meeting.

1	<p><u>Call to Order and President’s Welcome</u></p> <p>Shawn Y. welcomed everyone to the 34th AGM.</p> <p>A motion was made to call the meeting to order.</p> <p>Short discussion on whether there is a quorum; it is determined that it is the case so the meeting can proceed.</p>	Info
2	<p><u>Approval of Minutes of the 2016 AGM</u></p> <p>Minutes from April meeting were reviewed and approved.</p>	Info
3	<p><u>Treasurers Report, Financial Statement for 2015</u></p> <p>Bob C. discussed current financial statement. Approximately \$8,500.00 in account</p> <p>Dues and attendance are the main source of revenue.</p>	Info
4	<p><u>Program Director’s Report</u></p> <p>Robert A. presented the 2016 Annual Program Directors report. He provided a brief summary on the sessions.</p>	Info
5	<p><u>Membership Director’s Report</u></p> <p>Aaron. presented the 2016 membership report.</p> <p>Member rates will not increase from 2016 to 2017.</p>	Info
6	<p><u>Election of Executive Officers for 2016</u></p> <p>The following members have been elected as the Executive Committee for the SFPE’s National Capital Region chapter for the 2017 fiscal year:</p> <p>President: Mark Ramlochan Past-President: Shawn Young Vice-President: Aaron Lee</p>	Info

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	Treasurer: Claire Frechette Programs Director: Aaron Lee Membership: Dominic Esposito Secretary: Kevin Wu Director: Peter McBride	
7	<u>Adjournment</u> The meeting is adjourned.	All

If your records differ from the information identified above, please contact the writer immediately.

Prepared by:

Shawn Young, Chapter President

cc: SFPE – NCR Chapter Executive