

CACE Annual General Meeting
3:00 p.m., Monday, September 27, 2010
Banff Park Lodge, Banff



1. **Call to order** : Simon Vinet, President, calls the meeting to order at 3:15 pm.
2. **Introduction of Executive** : President Simon Vinet introduces the executive members: First Vice President, Maxeen Jolin; Second Vice President, Nancy Sharpe; Secretary, Richard Landry; Treasurer, Donna Reimer; Conference Co-Chairs, Diane Hutchinson and Bruce Buruma.
3. **Approval of Agenda**: Motion for approval of Agenda (Roxanne Forcher/Steve LaPierre). Carried.
4. **Adoption of minutes** : Annual General Meeting of October 4, 2009. There are no errors or omissions. Motion for adoption of the 2009 AGA minutes (Kim Hamilton/Bruce Buruma). Carried.
5. **President's Report** : President Simon Vinet presents his report as circulated to members on the website. Motion for approval of report (Doug Hadley/Steve LaPierre).Carried.
6. **Treasurer's Report** : Treasurer Donna Reimer presents her report. There is a deficit of \$2,677 for CACE as planned by the executive to cover the strategic planning meeting costs and the CACE 25th Anniversary event. The conference committee expects a surplus for this year's event. Donna is confident of a profitable year. There is a question on executive meeting expenses. Motion for adoption of the Treasurer's Report (Diane Hutchinson/Sharon Finlay-MacPhee).Carried.
7. **Membership Report** :Treasurer Donna Reimer presents the Membership Report. There are 126 full memberships, 15 associate members and 16 life members for a total of 157 members. The number is expected to increase over the fall.Motion for adoption of the Membership Report (Nicole Charette/Terry Lazarou).Carried.
8. **Montreal Conference (2009)Report** : Kim Hamilton and Maxeen Jolin thanked the members of the conference committee as an excellent team. Sixty-six percent of the delegates responded to the survey and 88 percent were very satisfied. The workshops and guest speakers were highly acclaimed. The conference was judged a huge success. Motion for approval of Conference 2009 Report (Marc Lauzon/Melissa Fauteux).Carried.

9. **Nominations Report** :On behalf of the Nominations Committee composed of Catherine Shedden and Kim Hamilton and the Past President for 2010-2011 Simon Vinet, Simon presents the proposed slate of officers for 2010-2011 : Doug Strachan, President; Maxeen Jolin, Vice President Elect; Nancy Sharpe, Second Vice President; Donna Reimer, Treasurer; and Richard Landry, Secretary.

10. **Election of the 2010-2011 CACE Executive** : New executive elected by acclamation.

11. **Election of Regional Liaisons** : Nancy Sharpe reports the following CACE members have agreed to serve as Regional Liaisons : Angela Murray in Atlantic Canada, Terry Lazarou in Saskatchewan and Manitoba, Cheryl Quinton in British Columbia and Yukon, Sandy Bexton in Alberta, Nunavut and NWT, Catherine Shedden in Ontario and Kim Hamilton in Québec. Motion for election of Regional Liaisons (Terry Simzer/**Anisha**).Carried.

12.**Election of Nominations Committee** : Motion for approval of membership of the Nominations Committee composed of Past President Simon Vinet, Kim Hamilton and Catherine Shedden, (**Anisha**/ChristelleTiati). Carried.

13. **Appointment of 2011 Conference Planning Committee Co-Chairs** : Simon welcomes Sharon Findlay-MacPhee and Richard Landry who have offered to co-chair the 2011 CACE Conference.

14. **New Business** : There is no new business.

15. **Adjournment** : Adjournment is moved at 4:55 p.m. (Mona Fortier/Angely Murray). Carried.

*Minutes prepared by Richard Landry
18 10 2010*