



Minutes of the Annual General Meeting

Date: Thursday, September 20, 2018
Time: 12:54 p.m.
Location: Nottawasaga Inn Resort, Crystal Ballroom

Present:

Rosanne Mantesso, President
Yakov Sluchenkov, Vice President
Louise Ann Riddell, Past President
Jane Albright, Director
Lori Bolton, Director
La-Verne Georgiadis, Director
Michael Goldrup, Director
Megan MacRae, Director
Susan Farrelly, Director
Kandy Webb, Executive Director
Jessica Mann, Association Administrator

Regrets: Jason MacLean, Director

Circulation: Board members, OMHRA website, 2018 AGM

Call to Order: The Annual General Meeting (AGM) was called to order by OMHRA President, Rosanne Mantesso, at 12:54 p.m. The President provided voting instructions for members and advised that the standing rules for members' meetings are on each table.

Approval/Correction of Agenda

The agenda was accepted as circulated.

A Motion was made by Jane Albright, the Regional Municipality of Waterloo, and seconded by Lori Bolton, City of Orillia, to approve the Agenda of September 20, 2018. Carried.

Approval/Correction of Minutes

The minutes were accepted as circulated.

A Motion was made by Jane Albright, the Regional Municipality of Waterloo, and seconded by Lori Bolton, City of Orillia, to approve the AGM Minutes of September 14, 2017. Carried.

COMMITTEE REPORTS

The President advised the Committee Reports were made available to the membership for review prior to the AGM, or could be picked up at the front of the room and asked members if they had any questions.

Annual Committee Reports

The following reports were provided to members for their review, prior to the AGM meeting:

Governance and Nomination Report

A Motion was made by La-Verne Georgiadis, City of Toronto, and seconded by Louise Ann Riddell, City of Mississauga, to approve the Governance and Nomination Report. Carried.

Organizational Performance Report

The President presented the 2017 Unaudited Financial Statements as an attachment to the Organizational Performance Report.

A Motion was made by Nancy Marchese, Town of Richmond Hill, and seconded by David Godwaldt, City of Guelph, to approve the Organizational Performance Report. Carried.

Education Committee Report

A Motion was made by Lynn Georgeff, Town of Newmarket, and seconded by Nancy Marchese, Town of Richmond Hill, to approve the Education Committee Report. Carried.

Stakeholder Relations Report

A Motion was made by Jeanette Pillitteri, City of St. Catharines and seconded by, Lori Bolton, City of Orillia, to approve the Stakeholder Relations Report. Carried.

Constitution Amendments Report

A Motion was made by La-Verne Georgiadis, City of Toronto, and seconded by, Jane Albright, Regional Municipality of Waterloo, to approve the Constitution Amendments Report. Carried.

Information Item – OMHRA Membership Fee Structure

The President informed the membership that the Additional Membership fee will be increased to \$125.00 per Additional Member effective January 1, 2019. The membership was also informed that in August 2019 OMHRA will review the difference in CPI for all items July 2019 over July 2018. All OMHRA Membership categories will change by the CPI amount effective January 1, 2020. This process will be followed each year thereafter.

The meeting adjourned at 12:59 p.m.

Rosanne Mantesso
President

Kandy Webb
Secretary
(Executive Director)

Jessica Mann
Recording Secretary

Next AGM Meeting: September 12, 2019, Nottawasaga Inn, 6015 Highway 89,
Alliston ON, Crystal Ballroom