

**W.A.N.T.E**  
**Annual General Meeting**  
**Sargent Park School**  
**May 25<sup>th</sup>, 2011**  
**(minutes)**

1. Meeting called to order – 5pm  
Regrets: Carla, Chris
2. President Introduced Executive & Council Members for the 2010 – 2011 year.
3. President introduced the Teller’s Committee – Franco, Rosana, Derrick, Kerry & Chris
4. President thanked all Liaison Representatives for their hard work and for being the “link” to our Membership.
5. **Annual Reports:**
  - All reports ere included in the handout that was given as members signed in. All reports were explained on how they came about.
  - Barb made reference to the auditor’s report on page 2 of handout

**Motion: I move to adopt the 2010-11 auditor’s Report – Barb**

**Seconded**

**Motion carried**

6. **Nominations**
  - President presented all members that are serving their 1<sup>st</sup> year and 2<sup>nd</sup> year term.
  - Non-School site position is still vacant and will be appointed at the upcoming Council Meeting in June.
  - President thanked the Members that are leaving for their time, dedication and hard work. Leaving: Kathleen & Angie
7. **Amendment to Constitution Bylaws**
  - Explanation was on the voting for the amendment of the Constitution change.

## **8. Question & Answer**

Q: Who will collect the initiation fee from the new members?

A: Hopefully payroll. Let's take it one step at a time

Comment: Past President should be changed to "may" instead of "shall" just in case Past President may not want to sit on the Executive.

Q: At one time didn't all members have to pay the \$5.00?

A: At one point in time it was in place. We do have a list on who has paid and who hasn't. All members in good standing their names are on the sign in lists at the door.

## **9. Tellers Report – Franco**

- The Committee Chair announced the results of the vote.
- There were 811 ballots counted; 9 were spoiled and 8 were blank
- Members at Large – successful candidates were – Cynthia Hornstein & Pam Elliott
- Amendment of Article 4 (membership) – more than 2/3 votes were in favour – motion carried.
- Amendment of Officers – more than 2/3 votes in favour – motion carried.

## **10. Liaison Dinner**

- Reminder that the Liaison dinner will take place on Thursday, June 2, 2011 at 5pm at Cookatoos.

## **11. Annual Dinner**

- Will take place on October 27<sup>th</sup>, 2011 at the Norwood Inn.
- To date we have 32 retirees and more to come.

## **12. Open Session**

- Nil

## **13. Draw for Prizes**

- President thanked our Legal Council – Tony Marques for the donation of the 32" flat screen TV as a prize for the draw.

- Winners: Gift Cards – Eva Flemming, Dawn Brooke, Richard Lafonte, Millie Mercier, Cheryl Muir
- Gift Basket: Linda Arnold
- TV – Bev Gillies

**Adjournment: - 6:10pm**