

ANNUAL GENERAL MEETING (AGM)

CAPPE/ACPEP FOUNDATION MEETING

Orlando, Fla. Wednesday February 4, 2009

Minutes taken by Dawn Dyer – CAPPE Secretary

Welcome – Jody Clarke

History of Foundation – Jody Clarke

Nominees: Don Misener (Incoming President), Buffy Harper, Kathy Greig, Anne Simmonds, Bruce Bowser, Jody Clarke (Past President). Nancy Beaton motion to ratify the nominees. Paul Wilkie seconded. CARRIED.

Motion by Bill James Abra that members of the Board promote recruitment with an aim toward 4 new members. Seconded by Elaine MacInnis. CARRIED.

Harold King noted that this is the first time that the foundation meeting has been incorporated into the AGM. All members of CAPPE are members of the foundation. Capital account has \$95,943. The membership had been advised to review financial reports on web prior to meeting.

It was announced that there were 4 applicants for bursaries this past year – each were granted 1,000.

Harold moved that report be received. Seconded by Gladys McElwee. CARRIED

On behalf of Jody Clark, Harold King declared annual meeting of foundation closed.