

Centre for Autism Services Alberta
Annual General Meeting MINUTES
November 21, 2019

1. Call to order and certification of Quorum: 7:06 pm

Attendance: Kay Abba, Lawrence Abba, Nana Amponash, Jessica Bateman, Anne Beattie, Ewa Bochinski, Amma Brew, Heather Brown, Deanna Carruthers, Karen Dyberg, Joanne Fodchuk, Elaine Garbrah, Kofi Garbrah, Kim Gleason, Cameron Graham, Maribeth Graham, Susan Gynane, Sandy Hodgetts, Kristene Hogan, Brady Hughes, Sin Young Kang, Jenny Khakh, Ty Kim, Samantha Labahn, Debi Lake, Weber Lin, Sandra Logan, Marty Lohr, Tara Lyon, Sabih Mahwish, Miori Mathews, John Papadatos, Karyn Papadatos, Lori Paavola, Wayne Paavola, Desiree Pawliuk, Carol Quilliam, Alicia Robinson, Nazia Shakil, Hyo Jin Skaw, Gail Stanford, Sagara Suresh Wijesooriya, Kiri Wysynski

2. Approval of the Minutes from November 22, 2018: Motion to approve as amended to change heading from agenda to minutes: Heather Brown, Seconded: Sandra Montoya-Logan; MOVED

3. President's Report: Full report included in Annual Report

4. Executive Director's Report: Full report included in Annual Report

5. Presentation of a current copy of the financial statement

- Approval of financial statements as provided, audited by Collins Barrow Chartered Accountants for 2019
Motion: Miori Mathews, Seconded: Don Kwas; MOVED

6. Appointment of auditors

- Approval of RSM Canada (formerly Collins Barrow Chartered Accountants) as the auditors for the 2020 year end
Motion: Miori Mathews, Seconded: Samantha Labahn; MOVED

7. Election of officers

President – Kiri Wysynski
Vice President – Samantha Labahn
Past President – Laura Banu
Treasurer – Miori Matthews
Secretary – Dr. Sandy Hodgetts
Board member at Large – Dr. Heather Brown
Board member at Large – Weber Lin
Board member at Large – Sagara Suresh Wijesooriya
Board member at Large – Scott Morrow
Board member at Large – Jenny Khakh

Motion: Heather Brown, Seconded: Don Kwas; MOVED

8. Meeting Adjourned: 7:41pm