

Mediation Yukon Society

Annual General Meeting

November 4, 2011

506 Steele Street, Whitehorse, Yukon

In Attendance:

Christal Percival, Hank Moorlag, Dianne Williams

Regrets:

Linda Glass, Rosemarie Rowlands, Christian Boisjoly, Patrick Gardiner, Mal Malloch, Richard Buchan, Laura Lang

Meeting called to order 6:00 pm

Quorum

The Society's Bylaws were reviewed to determine if the meeting could proceed with three members. Under section 15, a quorum is as follows:

15(3) A quorum is,

a. where the number of registered members is 15 or less, 3 members;

b. where the number of registered members is 16 or more, at least 20% of the registered members.

Records were not available for this meeting to determine the precise number of registered members. However, the financial statement for the past year showed the amount of membership fees paid, and this established that the number of registered members is less than 15. Therefore, with three members present, the meeting could proceed.

Review of the Agenda

Moved by C. Percival; Seconded by D. Williams that the agenda be adopted. CARRIED.

Review of the minutes of the Annual General Meeting, 2010

Minutes for last year's meeting were not available. Moved by C. Percival, Seconded by D. Williams that the adoption of the minutes be deferred. Minutes will be circulated to membership and adopted at the first meeting of the board. CARRIED.

Treasurer's Report

Reviewed and discussed. Moved by D. Williams; Seconded by C. Percival that the Treasurer's report be approved. CARRIED.

Waiving of Financial Statements Audit Requirement

Moved by C. Percival; seconded by D. Williams that the requirement to have the financial statements audited by a professional accountant be waived. CARRIED

Termination of Yukon College Contract

Information item

Election of Officers

Hank Moorlag, Vice-President, acting as the nomination committee, presented the following slate of officers:

Hank Moorlag – President

Christel Percival – Vice-President

Rosemarie Rowlands – Treasurer

Dianne Williams – Secretary

Laura Lang – Director

There being no nominations from the floor, the members nominated were acclaimed.

Bank of Nova Scotia records will be amended to allow new officers to become signatories on the account.

Adjournment

Moved by C. Percival; Seconded by D. Williams that the meeting be adjourned.