

## WOS AGM

Monday January 28, 2013

1. Roll Call
2. Credentials Report
3. Minutes of Previous Annual General Meeting
4. President's Address
5. Officers' Reports
6. Treasurer's Report
7. Auditor's Report
8. Appointment of Auditors
9. Other Reports
10. Unfinished Business
11. Amendments to the By-Laws
12. Roll Call
13. Election of Officers and Directors
14. Any Other Business
15. Adjournment

AGM Called to order at 7:04 pm

1. Roll Call

Completed. All present have signed in.

2. Credentials report

As there are more than 20 voting members present at the beginning of the meeting, indicating quorum, Brian Mason declared that the meeting is duly and properly constituted for the transaction of business.

3. Minutes of the Previous AGM

4. President's Address

Brian Mason presented his address to the members.

5. Officer's Reports

Brian Mason presented the officer's reports as a single package. These are attached to the meeting minutes.

Motion to accept the officer's reports as presented.

Moved by: Rick Blaiklock, seconded by Pyotr Rybak.

The motion carried.

6. Treasurer's Report

Sam Sgabellone presented his report.

Motion to accept the treasurer's report

Moved by Louis, seconded by Karl

The motion carried.

7. Auditors Report

Sam Sgabellone presented the auditor's report.

8. Appointment of Auditors

Motion to appoint Collins Barrow as the WOS auditors for the year ending September 2013.

Moved by Sam Sgabellone, seconded by Ray Scobie

The motion carried.

9. Other Reports

WOS CEO Bjorn Osieck addressed the audience.

10. Amendments to the Bylaws

There are no amendments to the bylaws.

The provincial Not-For-Profit corporations act will come into force on July 2012. Extensive amendments to the WOS bylaws will be presented at the 2014 AGM.

11. Elections

Steve Loomes was elected as Vice President.

Sam Sgabellone was elected as Treasurer by acclamation.

Peter Kuciak and Steve Rosettani were elected as Directors-at-Large.

## 12. Adjournment

The meeting was adjourned at 8:40 pm.