



**MINUTES OF A MEETING OF THE MEMBERS OF
Dufferin Parent Support Network**
(hereinafter referred to as the "Corporation")

held at the Town of Orangeville, Ontario
on the 8th day of June, 2009
at the hour of 7:00 pm in the evening

MEMBERS PRESENT

The following members, being a quorum, were present:

Paula Conning
Patricia Gardner
Barbara Horvath
Kolleen McIlveen
Phyllis Noce
Joan O'Brien-Curtin (staff)

CHAIR AND SECRETARY

The President of the Corporation, Kolleen McIlveen, acted as Chair of the meeting and Paula Conning, Director, acted as Secretary of the meeting.

1. MEETING PROPERLY CONSTITUTED

Notice of the Annual General Meeting was given in accordance with the By-laws of the Corporation, and the meeting was declared regularly constituted.

2. PRESIDENT'S REPORT

The Chair, Kolleen McIlveen, presented an overview of the organization's governance activities for the previous fiscal year.

ON A MOTION DULY MADE by Kolleen McIlveen, seconded by Barbara Horvath and carried unanimously:

BE IT RESOLVED THAT the report of the President be approved.

3. PROGRAM COMMITTEE REPORT

The Program Committee Representative, Kolleen McIlveen, presented an overview of the organization's program activities for the previous fiscal year.

ON A MOTION DULY MADE by Kolleen McIlveen, seconded by Barbara Horvath and carried unanimously:

BE IT RESOLVED THAT the report of the Program Committee be approved.

4. TREASURER'S REPORT

FINANCIAL STATEMENTS

The Treasurer, Phyllis Noce, presented to the meeting the financial statements of the Corporation for the fiscal period ending December 31st, 2008 and the report of the Auditor.

ON A MOTION DULY MADE by Phyllis Noce, seconded by Barbara Horvath and carried unanimously:

BE IT RESOLVED THAT: the financial statements of the Corporation for the fiscal period ending December 31st, 2008 are hereby approved by the Members of the Corporation.

APPOINTMENT OF AUDITOR

ON A MOTION DULY MADE by Phyllis Noce, seconded by Paula Conning and carried unanimously:

BE IT RESOLVED THAT Andrew Carson be and he is hereby appointed auditor of the Corporation until the next annual meeting of members and a remuneration be fixed by the Board of Directors, with the Directors being hereby authorized to fix such remuneration.

5. RATIFICATION OF ACTIONS OF DIRECTORS

ON A MOTION DULY MADE by Barbara Horvath, seconded by Phyllis Noce and carried unanimously:

BE IT RESOLVED THAT all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Board of Directors and Officers of the Corporation since the last meeting of the Members of the Corporation be and the same are hereby approved, ratified and confirmed.

6. ELECTION OF BOARD OF DIRECTORS

Pat Gardner reported on behalf of the Nominating Committee.

Those members who are continuing their two year terms to June 2010 are:

Paula Conning
Phyllis Noce

ON A MOTION DULY MADE, seconded and carried unanimously:

BE IT RESOLVED THAT the following individuals are hereby elected to be Directors

for a TWO (2) year term, to June 2011:

Patricia Gardner
Barbara Horvath
Kolleen McIlveen
Florence Martin

7. RECOGNITION

Dufferin Parent Support Network recognizes the following organizations and individuals for their support and contribution to the success of DPSN this year:

Andrew Carson
Boston Pizza
Clorox Company of Canada
Community First Foundation
County of Dufferin, Ontario Early Years Centre
Dufferin Child and Family Services
Family Transition Place
Georgian College
Orangeville Banner
People's Credit Union
Town of Orangeville: Mayor's Youth Advisory Committee; Orangeville Public Library;
Orangeville Police Services
United Way Dufferin Allocation
Upper Grand District School Board
Wellington-Dufferin-Guelph Public Health
Julie Wood, Past President DPSN

8. ADJOURNMENT

There being no further business, the meeting then adjourned.

CERTIFICATION OF MINUTES

The President and the Secretary of the Corporation certify that these minutes constitute a true record of the proceedings of the meeting of Members held on 8th day of June, 2009.

President - Kolleen McIlveen

Secretary - Paula Conning (acting)



AGENDA

Monday, June 8, 2009

at DCAFS 655 Riddell Road, Orangeville

DPSN Board of Directors Meeting

8:00 to 8:15pm

Board of Directors Closed Meeting

1. Call to order/approve agenda Barbara Motion required
2. Election of Officers 2009 – 2010 Barbara Motion required
3. Adjournment

DUFFERIN PARENT SUPPORT NETWORK

Election of Officers Meeting Minutes

Monday, June 8, 2009

8:00 - 8:15 pm

Present

Paula Conning
Pat Gardner
Barbara Horvath
Florence Martin
Kolleen McIlveen
Phyllis Noce
Joan Curtin-O'Brien (staff)

1. Election of Officers 2008 - 2009

To elect the following as officers of the organization: Kolleen McIlveen as Chair; Pat Gardner as Vice Chair; Paula Conning as Secretary; and Phyllis Noce as Treasurer.

M/Barbara S/Florence

CARRIED