



**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 11th day of June, 2012
at the hour of 3:00pm in the afternoon

MEMBERS PRESENT

The following members, being a quorum, were present:

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

CHAIR AND SECRETARY

The President of the Corporation, Kolleen McIlveen, acted as Chair of the meeting and Patricia Gardner, 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. TREASURER'S REPORT

FINANCIAL STATEMENTS

The Treasurer, Phyllis Noce, presented to the meeting the draft financial statements of the Corporation for the fiscal period ending December 31st, 2011 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 draft financial statements of the Corporation for the fiscal period ending December 31st, 2011 are hereby approved in principle by the Members of the Corporation.

APPOINTMENT OF AUDITOR

ON A MOTION DULY MADE by Phyllis Noce, seconded by Patricia Gardner and carried unanimously:

BE IT RESOLVED THAT Catherine Campbell 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 Patricia Gardner 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

Kolleen McIlveen reported on behalf of the Nominating Committee.

Those members who are continuing their two year terms to June 2013 are:

Patricia Gardner
Barbara Horvath
Kolleen McIlveen

ON A MOTION DULY MADE, Barbara Horvath 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 2014:

Paula Conning
Kally Nicholson
Phyllis Noce

7. RECOGNITION

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

Catherine Campbell
Community First Foundation
County of Dufferin
County of Dufferin, Ontario Early Years Centre
Dufferin Child and Family Services
Dufferin Coalition for Kids
Family Transition Place
John Howard Society
Kerry's Place
Lions Club of Orangeville
Lynn Hand
Marie Deckert for her time and expertise supporting us with our website and training.
Michael Reist
Orangeville Banner
Sandy Shad for his IT time and expertise supporting us with our computer and internet service
Stacey Dittman
Tim Balogh for his support with computer and internet maintenance and set up
Upper Grand District School Board
Wellington-Dufferin-Guelph Public Health

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 11th day of June, 2012.

President - Kolleen McIlveen

Secretary - Patricia Gardner



AGENDA

Monday, June 11, 2012

At DCAFS 655 Riddell Road, Orangeville, Ontario

DPSN Board of Directors Meeting

3:30pm to 3:40pm

Board of Directors Closed Meeting

1. Call to order / approve agenda Kolleen McIlveen Motion required
2. Election of Officers 2012-2013 Kally Nicholson Motion required
3. Adjournment

DUFFERIN PARENT SUPPORT NETWORK

Election of Officers Meeting Minutes

Monday June 11, 2012

3:30pm to 3:40pm

Present

Pat Gardner
Barbara Horvath
Kolleen McIlveen
Kally Nicholson
Phyllis Noce
Joan Curtin-O'Brien (staff)

1. Election of Officers 2012-2013

To elect the following officers of the organization: Paula Conning as Chair; Barbara Horvath as Vice Chair; Patricia Gardner as Secretary; and Phyllis Noce as Treasurer.

M/Kally

Unanimously CARRIED