



**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 2nd day of June, 2014
at the hour of 1:30pm in the afternoon

MEMBERS PRESENT

The following members, being a quorum, were present:

Barbara Horvath
Kolleen McIlveen
Paula Conning
Phyllis Noce
Jan Pettigrew
Laura LaRocca (staff)
Catherine Campbell (auditor)
Joan O'Brien Curtin
Jill McPherson
Shirley Mather

CHAIR AND SECRETARY

The President of the Corporation, Kolleen McIlveen, acted as Chair of the meeting and Jan Pettigrew, Secretary was the recorder 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 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, 2013 and the report of the Auditor. We appreciate having Catherine Campbell with us at the Annual General Meeting and thank her for her services.

ON A MOTION DULY MADE by Phyllis Noce, seconded by Kolleen McIlveen and carried unanimously:

BE IT RESOLVED THAT: the draft financial statements of the Corporation for the fiscal period ending December 31st, 2013 are hereby approved in principle by the Members of the Corporation.

APPOINTMENT OF AUDITOR

ON A MOTION DULY MADE by Phyllis Noce, seconded by Kolleen McIlveen and carried unanimously:

BE IT RESOLVED THAT Catherine Campbell be and she 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 Kolleen McIlveen 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.

The members continuing their two year terms to June 2015 are:

Barbara Horvath
Kolleen McIlveen
Jan Pettigrew

ON A MOTION DULY MADE, by Kolleen McIlveen, seconded by Jan Pettigrew and carried unanimously:

BE IT RESOLVED THAT the following individuals are hereby elected to be Directors for a TWO (2) year term, to June 2016:

Phyllis Noce
Joan O'Brien Curtin

The board received the resignation of Paula Conning from the Board of Directors as of June 2nd, 2014

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
County of Dufferin
County of Dufferin, Ontario Early Years Centre
Dufferin Child and Family Services
Dufferin Coalition for Kids
Joan O'Brien-Curtin
John Howard Society
Kerry's Place Autism Services
Kersty Franklin
Lions Club of Orangeville
The Orangeville Banner
Upper Grand District School Board
United Way Guelph, Wellington, Dufferin
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 2nd day of June, 2014.

President - Kolleen McIlveen

Secretary - Jan Pettigrew