



**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 4th day of June, 2018
at the hour of 1:15pm in the afternoon

MEMBERS PRESENT

The following members, being a quorum, were present:

Barbara Horvath
Phyllis Noce
Jan Pettigrew
Nichole MacPherson
Joan O'Brien Curtin
Laura LaRocca (coordinator)
Catherine Campbell (auditor)

CHAIR AND SECRETARY

The President of the Corporation, Jan Pettigrew, acted as Chair of the meeting and Barbara Horvath 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. PRESENTATION: Two DCAFS Programs:

**Circle of Security by Susan Ward
Connect by Karen Running-Selby**

The two programs were outlined and we discussed the compatibility of these programs with the philosophy of DPSN. There are several opportunities to promote one another's programs in the future.

3. PRESIDENT'S REPORT

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

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

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

4. 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, 2017 and the report of the Auditor. We appreciate having Catherine Campbell with us at the Annual General Meeting and thank her for her services. We also acknowledge the efforts of Phyllis Noce in having the financial records professionally prepared, thereby making our auditor's task as streamlined as possible.

ON A MOTION DULY MADE by Phyllis Noce, seconded by Jan Pettigrew and carried unanimously:

BE IT RESOLVED THAT: the draft financial statements of the Corporation for the fiscal period ending December 31st, 2017 are hereby approved in principle by the Members of the Corporation.

APPOINTMENT OF AUDITOR

ON A MOTION DULY MADE by Jan Pettigrew, and seconded by Barbara Horvath 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 Joan O'Brian-Curtin, and seconded by Barbara Horvath 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

Barbara Horvath reported on Nominations.

The members continuing their two year terms to June 2019 are:

Barbara Horvath
Kolleen McIlveen
Jan Pettigrew
Stacey MacNeil

ON A MOTION DULY MADE, by Barbara Horvath, 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 2020

Phyllis Noce

Joan O'Brien Curtin
Nichole MacPherson

All executive members signed a 'Consent To Act As A Director' and 'Annual Offence Declaration'.

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
Country 105
Dufferin Child and Family Services
Dufferin Coalition for Kids (DuCK)
Dufferin County Ambulance Services
Family Transition Place
Kersty Franklin
Georgian College Career and Employment Services
Grand Valley Public Library
Kerry's Place Autism Services
Michael Reist
Carol Mitchell
MyFM 101.5
Orangeville Banner
Orangeville Police Services
Orangeville Public Library
Shelburne Police Services
Snap'd Dufferin
United Way Guelph, Wellington, Dufferin
Upper Grand District School Board
Wellington County Learning Centre

DPSN appreciates ALL donors and volunteers who support the work of 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 4th day of June, 2018.

President - Jan Pettigrew

Recorder - Barbara Horvath