



**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 1st day of June, 2015
at the hour of 1:15pm in the afternoon

MEMBERS PRESENT

The following members, being a quorum, were present:

Barbara Horvath
Kolleen McIlveen
Phyllis Noce
Jan Pettigrew
Catherine Campbell (auditor)
Joan O'Brien Curtin
Stacey MacNeil

CHAIR AND SECRETARY

The President of the Corporation, Jan Pettigrew, acted as Chair of the meeting and Joan O'Brien-Curtin, 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, Jan Pettigrew, presented an overview of the organization's governance activities for the previous fiscal year.

ON A MOTION DULY MADE Barbara Horvath, seconded by Phyllis Noce 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, 2014 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 auditors task as streamlined as possible.

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, 2014 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 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

Joan O'Brien-Curtin reported on behalf of the Nominating Committee.

The members continuing their two year terms to June 2016 are:

Phyllis Noce
Joan O'Brien Curtin

ON A MOTION DULY MADE, by Joan O'Brien-Curtin, seconded by Phyllis Noce and carried unanimously:

BE IT RESOLVED THAT the following individuals are hereby elected to be Directors for a TWO (2) year term, to June 2017:

Barbara Horvath
Kolleen McIlveen
Jan Pettigrew
Stacey MacNeil

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 (DuCK)
John Howard Society
Kerry's Place Autism Services
The Orangeville Banner
United Way Guelph, Wellington, Dufferin
Upper Grand District School Board
Shirley Mathers
Susan Willnecker
Lion's Club of Amaranth
Scotiabank
Fifth Avenue Dental
The Grime Team

DPSN appreciates ALL donors and volunteers who support the work of DPSN.

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

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 1st day of June, 2015.

President - Jan Pettigrew

Secretary - Joan O'Brien-Curtin