

A.G.M. Committee Meeting – December 12, 2011
611 Palace St., Whitby , Ontario

PRESENT: Peter Arnott, Kent Clark, Bev Fiddler, Barbara Haynes, Julie Karch, Dave Mastin,
Sirrku Meldrum, Debbie Poole, Megan Staples

1. **CALL TO ORDER:**

- the meeting was called to order at 4:30

The E.T.F.O. Human Rights Statement was read
The Human Rights Officer today was Sirrku Meldrum

Bev Fiddler agreed to act as secretary

2. **OPENING REMARKS:**

- a retrospective of previous Annual General Meetings was presented

3. **ELECTION OF CHAIRPERSON:**

- Kent Clark and Julie Karch were acclaimed co-chairs

4. **TERMS OF REFERENCE:**

- wording for the A.G.M. Committee terms of reference were discussed in accordance with the format of
E.T.F.O. Durham committees
- Terms of Reference will be posted on the Durham E.T.F.O. Website

MOTION #1

MOVED BY: Kent Clark

SECONDED BY: Julie Karch

**THAT THE ANNUAL GENERAL MEETING COMMITTEE TERMS OF REFERENCE BE
ACCEPTED AS READ.**

CARRIED

5. **DISCUSSION:**

- E.T.F.O. Provincial Annual General Meeting date is August 13-16, 2012
-resolutions for the Provincial A.G.M. will be presented for consideration at the local A.G.M. on Feb. 22, 2012
- Feb 3, 2012 the deadline for resolutions to be received at the Durham Local office
- possible resolution topics examined
-making connections with local members to increase involvement in A.G.M. and engaging membership to
participate in E.T.F.O. seen as priorities of committee

6. **ADJOURNMENT**

MOTION #2

MOVED BY: Kent Clark

SECONDED BY: Peter Arnott

THAT THE MEETING BE ADJOURNED

CARRIED