

ANNUAL GENERAL MEETING MINUTES Monday, September 29, 2014 COO Boardroom | 902-85 Richmond St. W. Toronto

1.0 INTRODUCTION

- <u>1.1</u> <u>Welcome</u>
- <u>1.2</u> Introductions and Announcements

Mr. Jim Dusdon called the meeting to order at 1:15 pm.

2.0 ANNUAL REPORT

- 2.1 Presentation of the 2013 Annual Report
- 2.2 Presentation of the 2013 Audited Financial Statements

Mr. Peter Sevitt of Sevitt and Associates Chartered Accountants presented the 2013 Audited Financial Statements. Mr. Sevitt provided an overview of the College's financial position; Council were welcomed to ask questions and deemed the statements satisfactory.

3.0 ADJOURNMENT

MOTION:That the Annual General meeting be adjourned.Moved:C. NamvarazadSeconded:E. HochVOTE:Carried Unanimously

The Annual General Meeting adjourned at 1:45 pm.