

**GFOA of Western Canada
Notice of AGM to be held
September 15th 2017, at 9:30am
Hotel Saskatchewan, Regina
AGM Minutes**

1. Clarification on membership and voting
115 members signed in as attending, satisfying the quorum requirement of 58 or 5% of the 1,144 members
2. Adoption of agenda
Motion to adopt the Agenda as presented
Moved by Florence Viher member #544. Carried
3. Minutes of last AGM (September 2016)
Motion to approve the minutes of September 2016
Moved Joe Day member #1095. Carried
4. Presidents report.
Lorrie acknowledged the hard work and dedication of Board and staff in the fulfillment of the vision created in 2015
5. Treasurers report
Victor presented the financial status to June 30, 2017
Motion to accept the Financial statements to June 30th, 2017
Moved Maraiyesa Tolulope, Member #19. Carried
6. Appointment of financial statement reviewer
Motion to appoint KPMG as the financial statement reviewers for 2018
Moved Parrisa Bhullar, Member #346 Carried
7. Election of Board for 2017/2018

The constitution allows up to two board members for each province or territory.
The nominating committee has recommended the following:

Noreen Kassam, City of Burnaby (BC)
Victor Mema, City of Nanaimo (BC)
Kelly Gibson, Town of Banff (AB)
Ed Kaemingh, Sturgeon County (AB)
Jason Turnbull, City of Saskatoon (SK)
Lorrie Schmalenberg, City of Regina (SK)
Kelly Lemoine. City of Winnipeg (MB)
Lindsay Schneider, City of Whitehorse (YT)

Katherine Macdonald, City of Yellowknife (NT)

The President and officers for the year will be chosen by the elected board at their first meeting

Rick Wjotkiw, Member number #84 (a past president, who was not running for re-election) called for nominations from the floor 3 times and there being no other nominations, the members recommended by the nominating committee were elected by acclamation.

8. Special Resolution regarding name change (Two Thirds majority required)
Noreen Kassam, Member #2 made a presentation and moved the following motions:
 - The name of the Corporation be changed to Canadian Association of Government Finance Officers.
 - Any one or more of the Officers or Directors of the Corporation be authorized to take all such actions and execute and deliver all such documentation necessary or desirable for the implementation of the aforesaid resolution and that all such actions and documentation in relation to the said change in name be approved, ratified and confirmed.

Motion was passed 97 to 7. Penny Bruin Abstained

9. Announcement regarding location of 2018 conference
Kelly Lemoine announced that the 2018 Conference would be held in Winnipeg.
10. Motion to adjourn
Moved Rick Wjotkiw, Member number #84. Carried