

Peterborough & Area Fundraisers Network  
Annual General Meeting  
Thursday, September 26th, 2012  
Princess Gardens, 100 Charlotte Street, Peterborough

1. Welcome Joanne
2. Approval of Agenda Joanne
  - Moved by Joanne Duquette, seconded by Andrea Dicks, motion carried
3. Approval of minutes of September 27th, 2012 Joanne
  - Moved by Andrea Dicks, seconded by Wyatt Lamoreux, motion carried
4. Chair's Report Joanne
  - Motion to approve Chair's Report moved by Kerri Davis, seconded by Lisa Clarke, motion carried
5. Treasurer's Report/2013-2014 Budget approval Michael
  - Motion to approve 2013-2014 budget moved by Lisa Clarke, seconded by Andrea Dicks, carried
6. Nominating Committee Report  
Election of 2013-2014 Executive Joanne

Hanah McFarlane was appointed in June 2013 to replace departing Secretary, Alison Schmidt.

The following people are joining the Executive at this AGM:  
Darryl Parsons- Communications & Marketing Director  
Wyatt Lamoreux- Website Director

The following executive members will remain on the PAFN Executive:  
Lisa Clarke – Chair (Nominated)  
Andrea Dicks - Vice Chair (No Change)  
Joanne Duquette - Past Chair (Stepped down from Chair)  
Michael Taylor – Treasurer (No Change)  
Anne Driscoll - Professional Development Director (No Change)  
Debra McCarthy - Membership Director (No Change)

7. By-law change approval Joanne
  - Article 9. Finances- Added Past Chair as one of four signing authorities
  - Added Article 9. Section 3. The executive of PAFN will maintain a bank reserve balance of no less than \$1500 to ensure the continuous operations of the organization, with the exception of Article 11.
  - Motion to approve both by-law changes moved by Michael Taylor, seconded by Lisa Clarke, carried
8. Adjourn