

(204) 947-9449 info@asperger-manitoba.ca www.asperger-manitoba.ca

Annual General Meeting October 13 2010

Attendance: Anne Kresta, Gene Semchych, Bryan Kehler, Damon Schuler, Bev Larmour, Andrea Villeneuve, Marina Smoluk, Quinn Senkow, Janet Thompson, Vern Smoluk, Terry Hollier, Liz Hutchings, Kris Perlmutter, David Perlmutter, Ernie Strauss, Linda Luit, Charlene Wahlberg, Jeremy Strub, Mark,

Regrets: Janine Montgomery, Caitlyn Wray, Seb North

Minutes: *Motion:* to approve the minutes of the 2009 AGM (Anne, Charlene) carried.

Annual Report: Gene reviewed the President's report and made mention of a number of accomplishments from the past year including the emergence of the Asperger Manitoba Resource Centre with its adult skills programming, the creation of children's skills groups, parent support groups in conjunction with the children skills groups offered at University of Manitoba, our revised website.

Motion: To accept the president's report as submitted (Anne Charlene) carried.

Financial Report: *Motion:* To accept the audited financial statement as submitted (Andrea, Charlene) carried.

Motion: To appoint Tony Gautier from Craig and Ross as the auditor for the coming year (Andrea, Damon) carried.

Election of Board: Motion: To approve nominations to the board as presented (Charlene, Bev) carried.

Chairmanship of AMI has passed to Anne Kresta.

Bev presented Gene with a gift of appreciation for his contributions to AMI since its inception.

Motion: To adjourn (Anne, Damon) carried.

