



AGM Minutes October 6, 2011

Called to order 4:03 PM

Attendance: Charlene Walberg, Bev Larmour, Carla Kehler, Sebastien North, Qunn Senkow, Anne Kresta, Shenda Grier, Helena Liverpool, Fixroyed Liverpool, Catherine Cormier, Gregory Liverpool, Andrea Villeneuve, Kris Perlmutter, David Perlmutter, Damon Schuler.

Regrets: Bryan Kehler, Linda Liut, Janet Thompson, Caitlyn Wray

Minutes: **Motion for consideration of Minutes of previous AGM, dated October 13, 2010 – Bev Larmour, 2nd Kris Perlmutter**– approved, with one opposed, the opposed noted that financial statement was not posted on the website from the previous year, **CARRIED**.

Consideration of Annual Report – submitted by Anne Kresta

Financial Report – Motion submitted by Andrea Villeneuve, 2nd Gregory Liverpool, CARRIED unanimously.

Re-election of Directors

- Damon Schuler - 3 y term – Motion to elect: Catherine Cormier, 2nd Andrea Villeneuve, Carried
- Bryan Kehler - 3 y term Motion to elect: Damon Schuler, 2nd Quinn Senkow, Carried
- Kristine Perlmutter - 3 y term Motion to elect: Charlene Walberg, 2nd Carla Kehler, Carried

Appointment of Auditor – Andrea Villeneuve moved Craig and Ross Auditor, 2nd Kris Perlmutter, carried.

New Business

- Concern by member that there was no meeting to establish membership fees and that members were not consulted in the process. Bylaws state as in section 6.6 “Membership fees shall be set by the board”.
- Future Conferences – discussion of what types of future conferences there is an interest in (AMI looking at having one in 2013), there is some interest in having a self-advocate with AS, such as John Elder Robison or Daniel Tamment.
- Thank you to the conference planning committee and Carolyn Rickey for all the help with the planning and implementation of the conference.

Motion to Adjourn: Damon Schuler, 4:52pm

