OAME AGM MEETING

Hilton Garden Inn, 2648 Steeles Ave. East, Brampton, ON L6S 6J9
October 15, 2016 10:00 am – 10:30 am Brampton A room
Meeting available virtually to the first 100 who sign up
(contact EDs@oame.on.ca to sign up)

Agenda

President's Message – Judy Mendaglio
Acceptance of the agenda:
Acceptance of the minutes of the last Annual General Meeting (May 6, 2016) on page 2 below
Financial Report: Accountant reviewed statements Aug. 31, 2016
Acceptance of the Financial Report:
Information:
Chapters currently in good-standing will be paid their chapter rebate.
Motions: none

Results of the Election:
President – Elect: Jill Lazarus
Director JK – 6: Bart Vanslack
Director 7- 12+: Liisa Suurtamm

Any other business:

Questions from the floor:

Thanks and farewell to Paul Alves as Past-President, Tim Sibbald as President and welcome to Judy Mendaglio as President and Jill Lazarus as President- Elect.

Minutes of the OAME Annual General Meeting – May 6, 2016 at Georgian College, Barrie, ON.
Tim Sibbald called the meeting to order at 4:30.

Present: Tim Sibbald, Paul Alves, Judy Mendaglio, Jill Lazarus, Jung Choi-Perkins, Jacqueline Hill, Connie Quadrini, Mary Lou Kestell, Greg Clarke, Elizabeth Pattison, Liisa Suurtamm, Emily Yee, Deanna Ward, Roilui Sin, Gregory Taylor, Paulene Washington, Martin Dolejs, Rodica Ellison, Kit Luce, Fred Ferneyhough, Lynda Ferneyhough
Regrets: Bill Otto, Bill Lundy

President's Message: Tim indicated that his ideas of connecting more with other organizations has been successful and that this has been a great conference.

Acceptance of the agenda: Moved by Jacqueline Hill, seconded by Paulene Washington, that the agenda be approved. Carried.

Acceptance of the minutes of the Annual General Meeting of May 8, 2015: Moved by Judy Mendaglio, seconded by Mary Lou Kestell, that the minutes of May 8, 2015 be approved. Carried.

Financial Report: Lynda Ferneyhough presented the Financial report for the 2014-2015 fiscal year. It was moved by Paul Alves, seconded by Jill Lazarus, that the Financial Report for 2014-2015 be approved. Carried.
It was reported that all chapters of OAME are in good standing and received their chapter rebate.

Motions:
Moved by Bill Otto, seconded by Pat Kehoe, that the timing of the Annual General Meeting be changed from occurring during the annual conference to taking place following the end of the fiscal year. Carried.
Moved by Bill Otto, seconded by Pat Kehoe that the wording of point 7.2.2 of the Constitution be changed to "The voting members of the Board of Directors shall be elected and the results report to the membership in the manner prescribed by the By-Laws." Approved.
It was suggested to include the by-law that Paul referred to for information purposes.
The Chair of the Nominations/Elections Committee will post at the Annual Conference the list of successful candidates and announce the results of the election at the Annual General Meeting.

Results of the Election: Past-President Paul Alves indicated that the following people have been elected:
President-Elect: Jill Lazarus
Director JK-6: Bart Vanslack
Director 7-12+: Liisa Suurtamm
It was moved by Mary Lou Kestell, seconded by Jacqueline Hill, that the ballots be removed from the website. Carried.

Any other business: A round of applause for the conference organizers, Greg Clarke and Bruce McKay and their MAC2 team.
Mary Lou Kestell wanted to acknowledge the leadership of the OAME organization on the announcement of a Ministry grant of $60 000 000 for mathematics. OAME has been a large part of mathematics in Ontario and influenced positively the decisions made.

Thanks and farewell to Paul Alves, Tim Sibbald becomes Past-President and welcome to Judy Mendaglio as 2016/2017 President.

Moved by Mary Lou Kestell that we adjourn. Seconded by Paulene Washington.