

THE ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA



ANNUAL GENERAL MEETING
ONTARIO BAR ASSOCIATION
20 TORONTO STREET
TORONTO, ONTARIO
MONDAY, APRIL 29TH, 2019 AT 12:00PM

MINUTES

1) Call to order: 12:40 PM

- i) Chair - David Debenham
- ii) Roll Call (Appendix 1)
 - (1) Special Quorum Required: 78
 - (2) Members in Attendance: 83
 - (a) Members Present - 16
 - (b) Members by Teleconference - 2
 - (c) Members by Proxy – 65
 - (3) Therefore, Quorum Achieved with 82 Members Voting

2) Introduction of Board Members Present

- i) David Debenham, Paula Delano, Chetan Sehgal

3) Approval of Agenda (Distributed with the Notice of Meeting)

- i) Approved

4) Approval of Minutes of April 30, 2018 Annual General Meeting (Distributed with the Notice of Meeting)

- i) Approved

**5) Approval of Financial Statements for the Fiscal Year Ended October 31, 2018
(Distributed with the Notice of Meeting)**

- i) Approved

6) Approval of Amendments to By-Law No.1 (Distributed with the Notice of Meeting)

- i) “I move that the By-Law No.1 as amended and distributed with Notice of Meeting sent on the 29th of March 2019 be adopted” Moved by Enola Stoye and Seconded by Paula Delano
- ii) Discussion – recognition of the Certified Forensic Technician certification and reduction of quorum from 20% to 10%
- iii) Vote – Unanimous approval

7) Approval of Amendment to Articles of Continuance (Distributed with the Notice of Meeting)

- i) “I move that the **Articles of Continuance** as amended and distributed with Notice of Meeting sent on the 29th of March 2019 be adopted” Moved by Enola Stoye and Seconded by Paula Delano
- ii) Discussion – remove restrictions on the activities of the Association
- iii) Vote – Unanimous approval

8) Other Business - Such other matters of business which may be brought before the meeting.

- i) Trackers available
- ii) Affiliation application discount available to conference attendees
- iii) Door prize was drawn and presented – “Law of Fraud and the Forensic Investigator”

9) Adjournment

- i) Approved

Adjourned: 12:49 PM

Proxies Needed (117 Members)	78
Attendees or Proxies	81
Proxies Still Needed	-3

+Ruby

Proxies Received in Favor of:	#	Person	Tele	Proxy
Allen Tait	3			3
David Debenham	12			12
Ken Froese	12			12
Kevin Lo	2			2
Enola Stoye	26			26
Chetan Sehgal	3			3
Charlotte Hoggard	3			3
Jerry Gaertner	2			2
Paula Delano	1			1
Lunch	17			
Non-Speakers	13			
Cooperman, Jonathan	1			
Debenham, David	1	1		
Dedic, Nadia	1	1		
Delano, Paula	1	1		
Galenzoski, Colleen	1	0	to EDS	1
Gregus, Gordon	1	1		
Hoggard, Charlotte	1	1		
Lau, Grace	1	1		
Roberge, Nancy	1	1		
Rodway, Kent	1	1		
Stoye, Enola	1	1		
Tait, Allen	1	1		
Vaculik, Ainsley	1	1		
Speakers	4	1		
Froese, Ken	1	1		
Gaertner, Jerry	1		1	
Lo, Kevin	1	1		
Sehgal, Chetan	1	1		
No Proxy Rec'd	29			
Overdue Fees	3			
Missing Email Addresses*	2			
Hospital	1			
Teleconference	1			
Brydges, Ruby	1		1	
Grand Total	117	15	2	65