

Annual General Meeting - Draft September 28th, 2024

Present: Kim Angel, Jocelyn Chee, Melissa Bilodeau, Terry Byrne, Katrina Hill, Angie Lombardo, Stephanie Aubin, Ruben Krishnamurphy, Alexandra Wyatt, Tony Rupar and Julie Lariviere

Absent: Meghan Henry, Terry Byrne and Marilyn Marchment

1. Call to Order: 10:34AM PST
 - a. Proof of Notice of Meeting - Sent
 - b. Roll call & introductions
 - c. Confirmation of eligible voters & quorum
 - i. Quorum is met
 - ii. Eligible voters : Ruben, Katrina, Melissa, Angie, Alexandra, Julie and Stephanie
 - iii. Confirmation of recording of the minutes – Julie is taking the minutes
2. Adoption of Minutes:
 - a. 2023 AGM - July 23, 2023, Calgary, AB
 - i. Proposed: Ruben / Second: Julie - Adopted unanimously
3. Presentation of Reports & Discussion
 - a. Chair's Report - Presented by Melissa Bilodeau
 - i. No questions or further discussion
 - b. Annual Report – Presented by Kim Angel
 - i.
 - c. 2023-24 Financial Report - Presented by Kim Angel in absence of Terry Byrne
 - d. Approved of the audited financial statements
 - i. Proposed: / Second: - Approved
 - e. Appointment of the 2024-25 auditors

- i. Julie has proposed we postpone the appointment of auditors as Manning and Elliotts cost are significantly higher than other auditors.

1. Proposed to postpone: Julie / Second: Angie - Approved
unanimously

4. Election of Directors

a. Acknowledgement of continuing directors

- i. Melissa Bilodeau
- ii. Marilyn Marchment
- iii. Ruben Krishnamurthy
- iv. Angie Lombardo
- v. Alexandra Wyatt
- vi. Meagan Reid

b. Acknowledgement of retiring directors

- i. No retiring directors

c. Presentation of slate of nominees for re-election

- a. Terry Byrne*
- b. Julie Lariviere*

Proposed: Ruben / Second: Melissa – Approved unanimously

d. Presentation of slate of nominees for directors for election

- a. Stephanie Aubin**

Proposed: Julie / Second: Angie – Approved unanimously

5. Other business

- a. Tony Rugar discusses results from newborn screening in Ontario. General results of newborn screening have been successful. CanMPS (specifically Kim and Alex) will reach out to Mr. Rugar offline to discuss Pan-Canadian approach for newborn screening as only Ontario and Alberta have approved

- b. Ruben asked if UK residents donate to CanMPS can claim tax relief from a donation receipt. Kim advised Ruben she will look into the options and connect with Ruben offline as the rules depend on the tax legislation in the respective countries.
- 6. Adjournment – 11:07AM PST
 - a. Proposed: Julie / Second: Stephanie – Approved unanimously