

Speaker	Text	PPT Slide on Screen
<b>Mario – 9:05AM</b>	<p><b><u>Quick Welcome</u></b>                      Welcome everyone – we’ll get started in about 10 minutes. Please help yourself to breakfast, coffee, say hello to friends and get settled. Thank you.</p>	3
<b>Mario – 9:15AM</b>	<p><b><u>Call to Order</u></b>                      The Vice-President, Mario Verrilli called the meeting to order at 9:15AM. stating:                      “On behalf of the Executive, I welcome all of you to the Annual General Meeting of the Confidential, Professional, Managerial Employees Association. This meeting will now come to order.”                       “As you may have noticed, we have a full agenda today. There will be an opportunity for a short, social break in between the guest speakers and our constitutional formalities. Thank you again for coming. I’ll now invite our President, Jodi Tavares, to the stage to introduce our first speakers.”</p>	4
<b>Jodi – 9:15AM</b>	<p>Thank you Mario. I’m so pleased our keynote speakers could be with us today. As many of you know, I am a passionate supporter of the football community. I met our next speakers during an annual community football camp run in York Region, in partnership with York University and York Region Lions Football. I’m so moved by their story, how they have channeled their own challenges into providing opportunity for other youth – I knew it was something our close, CPM community would want to be involved in. Please welcome the founders of Tiny Strides – Jacob Janke, Daniel Loggale and Gaetano Minto.</p>	5
<b>Tiny Strides – 9:20AM – 9:40AM</b>	<p>Guest Presentation – own slide deck</p>	

<b>Jodi – 9:40AM</b>	Thank you so much for coming gentlemen. As members of the York Community, please know how proud we are of what you have built. Now, I'd like to invite Duke Dickson, Director of Business Development & Operations for Athletics & Recreation to the podium to introduce our next speaker.	5
<b>Duke – 9:40- 9:45AM</b>	Introduce York 9FC	
<b>York 9FC 9:45- 10:10</b>	Guest presentation – own slide deck	
<b>Jodi – 10:10AM</b>	<p>Thank you so much.</p> <p>Now we'll get into the formal parts of our Annual General Meeting.</p> <p>I'd like to introduce this year's Executive and thank them for their service:                      Jodi Tavares, President                      Mario Verrilli, Vice-President Volunteer &amp; Stakeholder Relations                      Emily Rush, Executive Coordinator                      Denise DeSanctis, Financial Officer                      Anesa Albert, Vice-President Strategy &amp; Communication</p> <p>This will be Emily's last AGM as an executive member, so on behalf of the team and myself, let's give her a huge thank you for her support on our Executive.</p>	5

<p><b>Jodi</b></p>	<p><b><u>Proof of Notice of the Meeting</u></b>                  The President, Jodi Tavares stated:                  “Proof of notice of the meeting was sent by email to the CPM list serve on April 8, 2019 fulfilling the requirement of 14 days’ notice as per the Constitution and Bylaws dated May 31st, 2016.”</p>	<p>5</p>
<p><b>Jodi</b></p>	<p><b><u>Quorum</u></b>                  The President, Jodi Tavares stated:                  “By definition in the Constitution and Bylaws a quorum for this meeting is comprised of a submission of votes by 25% or greater of the members present. At today’s AGM there are 140 people present, meaning we must have 35 votes for a quorum. Elections will take place using mobile devices with results delivered at the end of the meeting. Everyone present is encouraged to participate.</p> <p><b><u>Approval of Last AGM Minutes</u></b>                  The President, Jodi Tavares stated:                  “For the record we will ask for a motion to waive the reading of the minutes from the May 8th, 2018 AGM as they have been posted on the web site for a year giving everyone ample opportunity to advise of any errors or omissions.”</p> <p><b>MOTION:</b>                  “I move that we waive the reading of the minutes from the Annual General Meeting held on May 8th, 2018 and that they be approved as documented and posted on the CPMEA website.”</p> <p>Moved by: Jodi Tavares                  Seconded By: _____                  Discussion? None</p>	<p>5</p>

All in favour: \_\_\_\_\_ yes \_\_\_\_\_ Motion Carried:  
\_\_\_\_\_ yes \_\_\_\_\_

**Election Call from the Floor**

The President, Jodi Tavares stated:

In order to facilitate use of a mobile solution for elections, I will now issue a call to the floor for nominations for available executive positions in order for names to be added to the online poll. Please note each nomination must be seconded by a CPM member that is present. The nominee must also be present.

“According to bylaw #1 all positions carry a 2-year term and can only be held for a maximum of 2 terms. The President and Vice-President Volunteer & Stakeholder Relations are voted on in one year and the Executive Coordinator, the Financial Officer, and the VP Strategy & Communications in the alternate year.”

**Executive Coordinator – (nominations required from the floor)**

Nominations from the floor

\_\_\_\_\_ NONE \_\_\_\_\_

Nominated By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Nominations from the floor

\_\_\_\_\_

Nominated By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**President – (nominations required from the floor)**

**I wanted to raise this position for early discussion, as no nominations have come forward. Per the CPMEA constitution, and as stated earlier, executive positions are limited to two terms:**

3.2 All executive positions shall be for 2 years, with alternating terms (President and Vice-President in one year, Executive Coordinator, Financial Officer, and Vice-President Strategy & Communications in the alternate year); a position may be held for a maximum of two consecutive terms.

**I will now call for nominations from the floor for President. If there are no nominations from the floor, I would like the present membership's permission to run for a third term for President. I have filled the position for the past year as a stop gap to recruit a new President – to meet the obligations set out in our constitution. This request will be part of the online election questionnaire.**

**President (nominee – Jodi Tavares)**

Nominations from the floor

\_\_\_\_\_ NONE \_\_\_\_\_

Nominated By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Nominations from the floor

\_\_\_\_\_

Nominated By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Nominations from the floor

\_\_\_\_\_ NONE \_\_\_\_\_

Nominated By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Nominations from the floor

\_\_\_\_\_

Nominated By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**Committee – Member Relations & Programming – (3 positions available)**

**Nominated: Ron Tapley, Lindsey Ostrosser, Kim Tapp, Karen Hall and Stephen Childs**

Nominations from the floor

<p>_____NONE_____</p> <p>Nominated By: _____ Seconded By: _____</p> <p>Nominations from the floor</p> <p>_____</p> <p>Nominated By: _____ Seconded By: _____</p> <p>If there are no nominations from the floor – The President, Jodi Tavares stated: “This committee is responsible not only for coordinating events, but also welcoming new CPMs in orientation sessions. While the constitution states the committee is comprised of four members – can we ever have enough help? I will move to acclaim all five members that have put their names forward to participate.</p> <p><b><u>Employment Policy &amp; Advisory –</u></b></p> <p><b><u>Nominated: Wes Moir and Peter Mumford</u></b></p> <p>Nominations from the floor</p> <p>_____NONE_____</p> <p>Nominated By: _____ Seconded By: _____</p> <p>Nominations from the floor</p>	
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<b>Jodi 10:20AM</b>	<p><b><u>Treasurer’s Report</u></b></p> <p>The President Jodi Tavares presented the financial statements as of April 30<sup>th</sup>, 2019.</p> <p>CPMEA had a successful year of operation and programming. As we know , we operate on limited resources, our executive and committees are all run by volunteers and our budget is provided by the Vice President Finance and Administration. We strongly encourage you to get involved in the CPMEA committees and participate in the sessions that are offered.</p> <p>This year the CPMEA executive and committees used our financial resources to support our group goals and objectives through a series of professional development sessions and networking opportunities, as well as two very successful Membership Breakfasts. In addition, we were able to leverage our relationships both within and outside the University to economize speaker and event fees.</p> <p>On the screen you will see the breakdown of expenses for Fiscal Year 2018/19 CMPEA. For the 2019/20 fiscal year CPMEA has requested \$20,500.00 in funding – which holds steady with last year’s request.</p>	7,8

Commented [JT1]: Pull new number from DDS



	<p>An increase in funding last year allowed us to increase our fitness offerings at both Keele and Glendon campuses. A special thank you to AMPD, the Glendon Athletic Club and the Vice-President Finance &amp; Administration for their continued support in this endeavor.</p> <p>We plan to continue offering lunch and learn sessions that are professionally relevant to CPMs, and maintain the additional membership breakfast we added this year to facilitate the growth of CPMs' networks. We continue, as a group, to engage new members during orientation sessions every two weeks to support the transition to CPM/York life and provide connections outside of their home departments. We encourage you to continue to provide lunch and learn topics of interest, to volunteer to deliver lunch and learn sessions, and share your thoughts on delivered programming.</p> <p><b>MOTION:</b>          "I move that the financial statements be accepted as presented."          Moved by: Jodi Tavares          Seconded By: _____          Discussion? No.          All in favour: _____yes_____ Motion Carried:          _____yes_____</p>	
<p><b>Jodi          10:25AM</b></p>	<p><b><u>Constitution Changes</u></b>          The President, Jodi Tavares, reviewed the constitution changes with the present membership prior to moving to voting.</p>	<p>9, 10</p>

	<p><b><u>Constitution Changes</u></b>  <b>Please review the changes onscreen – we have two we would like to put forward to the membership.</b></p> <p><b>Change 1 – Member Relations &amp; Programming committee</b>                  We would like to ensure there is representation for all campuses on this committee, should they so choose to participate. (Refer to slide deck).</p> <p>Vote – yes/no to constitution change for member relations committee</p> <p><b><u>Change 2 – Executive Service</u></b>                  We’d like to add language that will allow for an additional term of service, in the event that a replacement executive cannot be found. This would allow a current executive to run for a third term. (Refer to slide deck).</p> <p>Vote yes/no to constitution change for executive service</p>	
<p><b>Jodi</b>  <b>10:30AM</b></p>	<p><b><u>Election of Directors</u></b>                  The President, Jodi Tavares stated:                  We will now move into voting for positions with the Executive and committees.</p> <p>This year, we have an almost even number of volunteers and available positions. In the event that we arrive at an even number, we will still need to run through the online election poll. In order to be</p>	<p>11, 12</p>

	<p>nominated the person must be present at this meeting and be nominated and seconded by CPMEA members.</p> <p>Please pull out your mobile devices.</p> <p>The link to the CPMEA Election poll is on screen. Please take a moment to access, and in a few moments we will begin the election poll.</p> <p>An announcement on your preference for available positions will be made at the end of the AGM.</p>	
<p><b>Andrea 10:35AM</b></p>	<p><b><u>Andrea -Social Activity</u></b></p>	<p>13</p>
<p><b>Anesa 10:45AM HARD STOP</b></p>	<p><b>Thank you so much everyone – this was great! We’d like to quickly announce our election results.</b></p>	<p>14</p>
<p><b>Jodi 10:50AM</b></p>	<p><b><u>Results of the Voting</u></b>                  The President, Jodi Tavares stated:                  “The results of the voting for:                  Executive Coordinator is:                  Member Relations &amp; Programming Committee members are:</p>	<p>14</p>

	Employment Policy & Advisory member is: President is: Andrea Meghie  Terms begin June 1 <sup>st</sup> and will be effective for two years.	
<b>Jodi 10:55AM</b>	The President, Jodi Tavares, said: We'll conclude the meeting with some life lessons from Eeyore.  This concludes the CPMEA Annual General Meeting. Hot food cannot be removed from the room. Thank you again for coming today and keep an eye on your email for an online feedback request.	14