



Annual General Meeting  
 Minutes of the Toronto Police Amateur Athletic Association  
 Held on January 8<sup>th</sup>, 2020 @ 2075 Kennedy Rd Suite 200

Item	Discussion	Action
1. Call meeting to Order	<p>There being sufficient Members to form a quorum, Jennifer Nantais, President of the TPAAA, called the meeting to order at 7:02 p.m.</p> <p>Office staff present: Lesya Balych-Cooper and Nicole Arokium.</p>	
2. Approval of the November 28 <sup>th</sup> , 2019 AGM minutes	<p>Motion to approve the November 28<sup>th</sup>, 2019 minutes                      Moved by Peter Duncan                      Seconded by Matt Stuart                      Carried</p>	
3. Correspondence	<p>Stacey Marks read a correspondence from Camp Jumoke for our donation.</p>	
<p>4. Treasurer's Report</p> <p>- Presentation of and Motion to Receive the Auditor's Report</p> <p>-</p> <p>-</p>	<p>Anthony Charles introduced the auditors, Williams &amp; Partners, to the Members.</p> <p>Andrew Salo of Williams &amp; Partners presented the Auditor's report to the members. It was a clean audit opinion and the organization is in good financial health. The financial statements met the Canadian Accounting Standards for Non-Profit Organizations.</p>	

<ul style="list-style-type: none"> <li>- Motion to receive the auditor's report</li>   <li>- Motion to Appoint 2020 Auditor – Williams &amp; Partners</li> </ul>	<p>Motion to receive the auditor's report as presented to the Members  Moved by Tammy Barclay  Seconded by Marcel Chaissan  Carried</p> <p>Motion to appoint Williams &amp; Partners as the Auditor for 2020.  Moved by Mike Cannon  Seconded by Dave Sawyer  Carried</p>	
<p>5. Executive Reports</p> <ul style="list-style-type: none"> <li>- Secretary</li>   <li>- Treasurer</li>   <li>- Director of Athletics (2<sup>nd</sup> Vice President)</li>   <li>- 1<sup>st</sup> Vice President</li>   <li>- President</li>   <li>- Immediate Past President</li>   <li>- Interim General Manager</li> </ul>	<p>Stacey Marks's report is appended in the Annual Report.</p> <p>Anthony Charles's report is appended in the Annual Report.</p> <p>Chris Scherk's report is appended in the Annual Report.</p> <p>Royce MacDonald's report is appended in the Annual Report.</p> <p>Jennifer Nantais's report is appended in the Annual Report.</p> <p>Brandon Reeve's report is appended in the Annual Report.</p> <p>Lesya Balych-Cooper's report is appended in the Annual Report.</p>	
<p>6. Committee Reports</p>	<p>There were no committee reports.</p>	

7. Unfinished Business	There was no unfinished business to discuss.	
8. Other Business  - Approval of New TPAAA Members	Motion to approve the list of new TPAAA applicants Moved by Tim Finlay Seconded by Billy Goodchild Carried	
9. Appointment of Sports Chairs	Motion to appoint Sport Chairs as presented Moved by Paola Mastracci Seconded by Mustafa Popalzai Carried	
10. Nominations for Site Representatives	Motion to appoint Site Representatives as presented Moved by Tim Finlay Seconded by Mike Cannon Carried	
11. Appointment of Special Representatives  - Life Member Representative	The following were appointed by the TPAAA Executive:  Life Member – Michael Cannon	
12. Permission for Executive to:  - Appoint Electoral Officers if required  - Fill Vacancies where required and announce	Motion to give the Executive authority to appoint Electoral officers as required Motion by Tammy Barclay Seconded by Bill Peterson Carried  Motion to give the Executive authority to appoint Board Members as required and report Moved by Tammy Barclay Seconded by Mike Cannon Carried	
13. Authority to the Board to Appointment of Committees for 2019-2020 as required	Motion to appoint Committees for 2019-2020; by-laws committee and marketing committee	

	Moved by Tammy Barclay Seconded by Fabio Caringi Carried	
14. Adjournment	Motion to adjourn Moved by Tim Finlay Seconded by Billy Goodchild Carried	



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Jennifer Nantais, President

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Nicole Arokium, Recording Secretary