

AGM – April 3, 2009
Minutes of Meeting

patti cross brought the meeting to order and introduced Mr. Justice Craig Perkins. patti welcomed all attendants to remain and observe the meeting, but only AFCC Ontario Chapter members were able to participate and vote.
Deborah Moskovitch took notes for the meeting.

Justice Perkins opened the meeting with a remembrance to John VanDuser.

Report on Incorporation

- It was advised that the Ontario Chapter is incorporated and officially known as the Association of Family and Conciliation Courts (AFCC) Ontario Chapter.
- Incorporated on December 23, 2008.
- Letters patent available for inspection on request.
- AFCC Ontario Chapter is a corporation without share capital
- Thank you to Misha Green and Steven Borlak and the Borlak Law Office for their work on incorporating the chapter.
- AFCC Ontario is approved as a charity by the Public Guardian and Trustee of Ontario and we are proceeding to apply for recognition by the Canada Revenue Agency as a charity, with ability to give donation receipts that result in a tax credit for donors.
- First directors - patti cross, Justice Perkins and Tom Fagan submitted their resignation effective immediately so that new directors could be elected.

By-Laws of Corporation

- Proposal to adopt two by-laws # 1, a general by-law and #2 a banking by-law required by the bank
 - #1 – moved by patti cross, seconded by Anthony Macri
 - #2 – moved by patti cross, seconded by Maggie Hall
 - All were in favor of both by laws
 - Deborah Moskovitch was approved as secretary for the AGM

Report of Nominating Committee

- Mr. Justice Emile Kruzick came forward to give report on behalf of Wendy Bryans and Howard Hurwitz; all three of the nominating committee
- Justice Kruzick spoke of the 11 positions on the board, mentioned incredible response of submissions, and noted the high caliber of individuals who had put forward their resumes.
- Task of the committee was to assemble a board with diversity – professional achievement, gender and geography.
- Requested that those who submitted their resume to the committee and not on the Board, to please consider still being involved in AFCC and volunteer to help contribute to the health of the organization.
- All Board members were introduced.
- Board members and assembled at front, met briefly to elect new officers.

- The by-laws set out the terms for the Board members.
- Justice Kruzick left it to the Board to resolve any by-laws
- Introduced the executive committee
 - President – patti cross
 - President elect – Mr. Justice Craig Perkins
 - Vice president – Dr. Barbara Jo Fidler
 - Treasurer – Maggie Hall
 - Secretary – Deborah Moskovitch

Justice Kruzick requested Justice Perkins to move to adopt the nominating report, which was seconded by Dan Goldberg. There was no discussion, motion carried.

Board of Directors – implemented recommended directors, all said yes.

Items of Business – Financial Statements, Appointment of Auditor

- Maggie Hall presented financial statement
 - Good news statement – by end of the conference there would be \$20,000 in the bank.
 - Sources of revenue: donations, events and member dues.
 - Growing pains felt through currency exchange, banking incorporation.
 - All cheques made out to Maggie Hall via AFCC have been deposited in the bank.
 - Year end – July 31, 2009
 - No further questions.
 - Moving forward, a proper financial statement will be submitted.
 - Motion put forward for financial statement, seconded by patti cross.

- Dan Goldberg proposed a motion to appoint Jeffery Dessau, CA, of Chasson, Greenglass and Dessau LLP to prepare any annual or other financial statements required by law to maintain the corporation in good standing and to achieve and maintain charitable status for the corporation. Motion seconded by Maggie Hall.

No other business mentioned.

patti cross made closing remarks and thanked everyone for coming. Committed to improving the system and asked for volunteers. It was proposed that a Family Court Clinic be created in Toronto, and a media relations committee be formed.

Please submit to patti cross any ideas for AFCC Ontario

We are very powerful as a group and can work well together.