



# MINUTES

## CPRS CALGARY 2008 Annual General Meeting

**Date:** Thursday, June 19, 2008

**Time:** 5:30 – 6:30 pm

**Recorder:** Stephen Lewis

**Location:** The Metropolitan Grill (318 8<sup>th</sup> Avenue SW, Calgary)

<b>1.0 Call to Order</b>		
<b>Issue/Agenda Item</b>	<b>Discussion Points</b>	<b>Decisions / Actions</b>
President Nancy Arab called the CPRS Calgary AGM to order.	A canvass of members in attendance plus proxies represented quorum for the AGM.	Sheridan McVean moved that the minutes from the 2007 AGM be adopted as is. Tanya Ristoff seconded. <b>Motion carried.</b>
<b>2.0 Year in Review</b>		
<b>Issue/Agenda Item</b>	<b>Discussion Points</b>	<b>Decisions / Actions</b>
President Nancy Arab provided a presentation highlighting the accomplishments of each CPRS Calgary Board portfolio and for the Chapter overall. She also thanked all volunteers for their efforts this year.	Nancy's presentation is posted on the CPRS Calgary website at <a href="http://www.cprscalgary.com">www.cprscalgary.com</a> for reference.  Nancy congratulated Richard Truscott on receiving his APR designation.  Awards chair Laura Bishop presented an Arete Student Award to Deanna Cameron Dubuque and an Arete Award of Attainment to Beth Diamond.	Monique Chenier moved that the CPRS 2007-2008 Board Committee reports be approved as presented. Henry Stevens seconded. <b>Motion carried.</b>
<b>3.0 Presentation of Audited Financial Statements</b>		
<b>Issue/Agenda Item</b>	<b>Discussion Points</b>	<b>Decisions / Actions</b>
President Nancy Arab presented the 2008 audited financial statements.	The financial position of the association is tremendously positive. The recent relationship developed with Associations Plus has been extremely beneficial in terms of their book-keeping services.	Jodi Currie moved that the 2008 audited financials be accepted as presented. Laura Benkis seconded. <b>Motion carried.</b>



<b>4.0 Presentation of Auditors</b>		
<b>Issue/Agenda Item</b>	<b>Discussion Points</b>	<b>Decisions / Actions</b>
President Nancy Arab presented the recommended auditors for 2008-2009.		Shawn Davis moved that Sylvia F. DeLauretis Professional Corporation be appointed again to serve as auditors for the 2008-2009 year. David McAsey seconded. <b>Motion carried.</b>
<b>5.0 Special Agenda Item</b>		
<b>Issue/Agenda Item</b>	<b>Discussion Points</b>	<b>Decisions / Actions</b>
Henry Stevens detailed CPRS Calgary's 50 <sup>th</sup> Anniversary celebration scheduled for October 25, 2008 at Calgary's Fairmont Palliser Hotel.	Henry presented new APR pins to all APRs in attendance.	Henry requested members invite their PR contacts to the event and share memorabilia with the 50 <sup>th</sup> Committee.
<b>6.0 Adjournment</b>		
<b>Issue/Agenda Item</b>	<b>Discussion Points</b>	<b>Decisions / Actions</b>
President Nancy Arab provided closing remarks.	Nancy thanked those Board members departing this year and introduced her Board for 2008-2009. Succession planning will be a focus for the Board in the coming year.  Nancy thanked all those for attending the AGM.	Mona Gauvreau moved that the AGM be adjourned. Daorcey LeBray seconded. <b>Motion carried.</b>