



MINUTES

CPRS CALGARY 2009 Annual General Meeting

Date: Thursday, June 18, 2009
Time: 5:30 pm - 6:30 pm
Secretary: Kathryn Osterberg
Location: Calgary Chamber of Commerce

1.0 Approval of Minutes/Agenda		
Issue/Agenda Item	Discussion Points	Decisions / Actions
President N. Arab called the meeting to order at 5:55 pm.	A quorum of members were in attendance in addition to two proxies that had been sent in advance.	J. Gunter moved the minutes of the 2008 AGM be approved. D. Simon seconded. Motion carried.
2.0		
Issue/Agenda Item	Discussion Points	Decisions / Actions
President N. 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 overall.	N. Arab's presentation is posted on the CPRS website. N. Arab congratulated Kathryn Osterberg, Patrick Hammond, Monique Chenier and Jeremy Berry on receiving their APR designation. N. Arab congratulated Henry Stevens for winning a CPRS National Award for, and to the Calgary CPRS chapter for winning the CPRS National Lectern Award.	M. Chenier moved that the CPRS 2008-2009 Board Committee reports be approved as presented. L. Homer seconded. Motion carried.
3.0		
Issue/Agenda Item	Discussion Points	Decisions / Actions
President N. Arab presented the 2008-2009 audited financial statements.		David McAsey moved that the financial statements be approved as presented. D. Boynton seconded. Motion carried.



4.0		
Issue/Agenda Item	Discussion Points	Decisions / Actions
President N. Arab presented the recommended auditors for 2009 – 2010.		S. Davis moved that the auditors be approved as presented. J. Gunter seconded. Motion carried.
5.0		
Issue/Agenda Item	Discussion Points	Decisions / Actions
The formal AGM was adjourned at 6:22 pm		B. Reynolds moved that the AGM be adjourned.
6.0		
Issue/Agenda Item	Discussion Points	Decisions / Actions
D. LeBray, CPRS Calgary Arête Awards Chair and Ronda Gorman, CNW presented the Arête Awards to the Calgary winners. President N. Arab spoke to the CPRS National Awards won in 2009.	Arête Awards were presented to Karissa Boley, National PR for Excellence in External Communications, and to Kathryn Osterberg, The City of Calgary, for Excellence in Internal Communication. CPRS Calgary won a Lectern Award and a Membership Award, both of which came with cash prizes to support development in the next year.	
7.0		
Closing	Discussion Points	Decisions / Actions
President N. Arab & President – elect Dan Muys provided closing remarks.	N. Arab thanked the retiring board members Tanya Ristoff (and herself) and introduced the new Board for 2009-2010. N. Arab introduced incoming president Dan Muys who spoke on Board focus for 2010, and formally closed the presentations.	



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