



Annual General Meeting

Tuesday, October 24th, 2017 at 6:00pm

Location: St. Gabriel the Archangel Catholic School Library

Meeting called by Sandra Moniz-Prencipe, Chairperson, Board of Directors

Voting Board Members:

Sandra Moniz-Prencipe
 Mauro Grande
 Flora Ricci
 Nadia Nascimben

Tony Perfetto
 Tania Lamanna
 Anna Provato

Non-Voting Board Members:

Rosanna Lacalamita-Masci
 Anna Genovese

Priya Amin

Agenda

6:00-6:15	Light dinner/Sign In	All
6:15 – 6:25 p.m.	Call to order/Welcome	Sandra Moniz-Prencipe
6:25 – 6:30 p.m.	Approval of Agenda	All
6:30 – 6:40 p.m.	Approval of 2016 AGM Minutes	All
6:40 – 6:45 p.m.	Treasurer’s Report	Flora Ricci
6:45 -7:05 p.m.	Auditor’s Report	Susi Catennacci
7:05 - 7:10 p.m.	Executive Directors Report	Rosanna
7:10 -7:15	By Law Amendment Article 15	All
7:15-7:20 p.m.	Nominations	All
7:20 - 7:30 p.m.	New Business	All
7:30 p.m.	Meeting Adjourned	
	NEXT AGM Date: To Be Confirmed	