

CoDevelopment Canada AGM Meeting Minutes
30 September 2009 @ 7:00pm
VESTA (2915 Commercial Dr, Vancouver)

Directors: Julia Goulden, Guy Pocklington, Janet Routledge, Ken Curry, Jim Gorman, Joey Hartman, Bill Pegler, Rick Gordon, Jane Turner, Bob Rosen

Regrets: Josh Berson, Ruth Herman, Sharon Saunders, Chiara Taylor, Julia MacRae

Staff: Barbara Wood, Carol Wood, Heather Millar, Kirsten Daub, Kyla Epstein, Steve Stewart

Members: 40 members in attendance

1. *Motion to approve agenda with the addition of time after the report on Honduras for community announcements* M/S/C
2. *Motion to approve minutes from 2008 AGM (17 Sept 2008)* M/S/C
3. President's Report
 - ◆ Joey Hartman provided a highlight report covering some of what has happened in the 08/09 CoDev year
4. Presentation of auditor's report for 2008/09
 - ◆ Julia Goulden presented the consolidated financial statements as prepared by Hay and Watson
 - Provided a brief description of the position of assets/liabilities and receipts/expenditures
 - Brief explanation of retained earnings position
 - Currently projecting a deficit for the 2009/10 year
 - ◆ Note from the floor of a typo error in the 2009 column (Assets total should be 460,521 not 460,52)
 - ◆ *Motion: That CoDev's 2008/09 audited financial statements be approved by the membership* M/S/C
5. Appointment of auditor for 2009/10
 - ◆ *Motion: That CoDev appoint the firm of Hay and Watson as CoDev's auditor for 2009/10 fiscal year* M/S/C
6. Election of CoDev board of directors
 - ◆ Explanation of the process
 - ◆ 8 positions to be filled; 6 incumbents have been nominated and 3 new members have self-nominated
 - Motion: To accept pre-submitted candidates for nomination* M/S/C
 - ◆ Asked for any further nominations from the floor; none came forward; nominations declared closed
 - ◆ Final nominees: Jane Turner, Sarena Talbot, Gord Savard, Sharon Saunders, Janet Routledge, Julia MacRae, Agnes Jackman, Rick Gordon, Ken Curry, Jim Gorman
 - ◆ Nominated candidates asked to accept the nomination and speak briefly on their behalf
 - Jim Gorman declined the nomination
 - ◆ Ballots submitted and taken for counting; results to be announced after the presentation
 - ◆ Results: Ken Curry, Rick Gordon, Agnes Jackman, Julia MacRae, Janet Routledge, Sharon Saunders, Sarena Talbot, Jane Turner
 - ◆ Joey Hartman expressed the organization's gratitude to Chiara Taylor and Jim Gorman for their years of service on the CoDev board
7. Report on Honduras, Steve Stewart
 - ◆ Presentation about the recent delegation to Honduras
8. Announcements
 - ◆ CoDev IS Workshop on Oct 17th – see the CoDev website for more information
 - ◆ War Resister Support Campaign – Bob Rosen announced upcoming event
 - ◆ CoDev Public Event on Oct 23 – hear from two of CoDev's Colombian partners
 - ◆ Update on the Canada – Colombia FTA and its status in the House of Commons
9. Adjournment
 - ◆ *Motion to adjourn* M/S/C