Meeting Minutes

1. **Call to Order and Welcome**
   - The meeting was called to order at 8:30am by President Leanne Douglas.

2. **Review Agenda**
   - AGM agenda was reviewed by President Leanne Douglas.

3. **Acceptance of Minutes from 2016 AGM**
   - Motion to accept minutes from 2016 AGM was moved by Cindy Epp
   - Seconded by Candace Mutimer
   - All in attendance in favour
   - Motion was passed

4. **ACMP MB 2016-2017 Annual Report**
   - Highlights from Communication/Marketing, Governance, Events, Sponsorship, Membership, and the Treasurer Financial Report were presented to the group.

5. **Appointment of an External Auditor**
   - Motion to waive auditor was moved by Tim Wildman.
   - Seconded by Craig Adam
   - All in attendance in favour
   - Motion was passed

6. **2017-2018 Board of Directors**
   - **Thank you to out-going Board Members**
     - Director, Governance – Cindy Epp
     - Director, Communication/Marketing – Tauna Craik
     - Director, Member at Large – Diana Huggins
     - Director, Membership – Carol Lesage
   - **Affirmation of the New Board Members**
     - Director, Membership - Janice Lumsden
     - Director, Communications - Craig Adam
     - Member-at-large – Enah Isidro
     - As per by-laws, Vice President becomes President in 2nd year of term – Donna Castellano
     - As per by-laws, President becomes Past President in 3rd year of term – Leanne Douglas
   - 2017-2018 Board of Directors:
     - President – Donna Castellano
     - Past President – Leanne Douglas
     - Secretary – Vacant
     - Treasurer – Kris Hiebert
     - Director Sponsorship – Candace Mutimer
     - Director, Communications - Craig Adam
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- Director, Governance – Vacant
- Director, Membership - Janice Lumsden
- Director, Events – Tanya Nietrzeba
- Member-at-large – Laura Thompson
- Member-at-large – Enah Isidro

7. **Thank you to Volunteers**
   - Recognition of 2016-2017 volunteers

8. **ACMP Global update - Leanne Douglas**
   - Update of global conferences, CCMP, and ACMP Chapters

9. **ACMP MB Chapter Update - Donna Castellano**
   - Chapter plans for the upcoming years were presented
   - 2017-2018 budget was presented
   - Thank you to 2017 sponsors

10. **Motion to Adjourn**
    - There was a motion to adjourn
      - Moved by Leanne Douglas
      - Seconded by Cindy Epp
      - All in attendance in favour
      - Motion was passed
    - The meeting was adjourned.

11. **Approval of the 2016 AGM Minutes** - a motion for approval will be an agenda item at the 2017 AGM.