CAMM/Automate Canada AGM 2020 – December 15, 2020

Commencement at 1:30pm

Motion to approve the agenda

First: Steven Del Duca

Second: Tracy Pringle

In favour: all in favour

Motion to approve the 2019 AGM meeting minutes

First: Jason Grech

Second: Dave Fortin

In Favour: all in

Video: <https://www.youtube.com/watch?v=tQAeVxM9DvQ>

Jonathon’s Report: attached for review

Motion to confirm appointment of Shelley Fellows as Chair and Steven Del Duca as Vice Chair of Automate Canada

First: Jason Grech

Second: Dave Fortin

In Favour: all in

Shelley’s Report: attached for review

Treasurers Report: attached for review

Motion to accept the treasurer’s summary for the 2020 fiscal year financial statement

First: Steven Del Duca

Second: Rob Chittim

In Favour: all in

Motion to approve BDO as the accountants for CAMM for the 2021 fiscal year

First: Tim Galbraith

Second: Dave Fortin

In favour: all in

Motion to change our current bylaws to include the Vice Chair position within our board

First: Jason Grech

Second: Kim Thiara

In favour: all in

Motion to change our current bylaws to include the Past Chair position within our board

First: Peter Frise

Second: Robert Chittim

In favour: all in

Motion to change our current bylaws to include the Youth Director position within our board

First: kim Thiara

Second: Bob Hedrick

in favour: all in

Taking nominations for the vice chair and youth director positions. Will be open until December 31st.

Acknowledgment of our hard working board and office staff.

Acknowledgment of our passed chair Mike Bilton.

Adjournment at 2:30 pm