

CANADIAN ASSOCIATION OF MOULD MAKERS 2020 ANNUAL GENERAL MEETING

December 16th , 2020



WELCOME TO OUR AGM

- Before we get started, Shelley will run through a few technical considerations and our land acknowledge
 1. Please ensure that your mic is muted
 2. If you have any questions or you would like to voice an opinion, please raise your hand
 - a. During a meeting, click on the icon labeled "Participants" at the bottom center of your computer or phone screen.
 - b. At the bottom of the window, click the button labeled "Raise Hand."
 - c. Your digital hand is now raised. Lower it by clicking the same button, now labeled "Lower Hand."
 3. This session will be recorded and sent out to those who have registered along with the presentation
 4. If you would like a copy of any of the discussed documents, please email us at info@camm.ca

VOTING ON MOTIONS DURING THE MEETING

- You will see we will be using “poll questions” for voting purposes. When there is an opportunity to vote for a motion, you will be asked to vote “in favour, opposed or abstain”.
- To make a motion or second a motion, please use the “chat” function on the side of the screen and type in “I move, or I second” and include your full name and organization.
- Please note that there is only one vote per organization.

LAND ACKNOWLEDGEMENT

- I would like to respectfully acknowledge that the land on which we gather (virtually) today is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibwe, the Odawa, and the Potawatomi Peoples. We are grateful to work, learn and live in this area.

CAMM 2020 AGM AGENDA

- **Approval of last years minutes**
- **CAMM Chair Report**
- **Motion to confirm appointment of Shelley Fellows as Chair and Steven Del Duca as Vice Chair of Automate Canada**
- **Automate Chair Report**
- **Presentation of Financials**
- **Appointment of Auditor**
- **Constitution Amendments**
 - **Change our bylaws to add a Vice Chair of CAMM position**
 - **Change our bylaws to add a Past Chair of CAMM position**
 - **Change our bylaws to add a Youth of CAMM position**
- **Acknowledgement of Directors**

- May I have a motion to approve the Agenda?

- **Approval of last years minutes**
- **CAMM Chair Report**
- **Motion to confirm appointment of Shelley Fellows as Chair and Steven Del Duca as Vice Chair of Automate Canada**
- **Automate Chair Report**
- **Presentation of Financials**
- **Appointment of Auditor**
- **Constitution Amendments**
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 - **Change our bylaws to add a Youth of CAMM position**
- **Acknowledgement of Directors**



MOTION #1:

Step 1-Can we have one Member move the motion.

Step 2-Can we have one Member Second the motion

Step 3-All members please vote
“in favour, opposed or abstain”

Step 4-Motion Passed or Not Passed

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- May I have a motion to approve the 2019 AGM minutes?

- **Minutes were provided prior to the AGM**

MOTION #2:

Step 1-Can we have one Member move the motion.

Step 2-Can we have one Member Second the motion

Step 3-All members please vote
“in favour, opposed or abstain”

Step 4-Motion Passed or Not
Passed



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- CAMM video
- Report from the CAMM Chair on the 2020 year

REPORT FROM THE CHAIR

2020 report from the Interim
Chair Jonathon Azzopardi



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- May I have a motion to confirm appointment of Shelley Fellows as Chair and Steven Del Duca as Vice Chair of Automate Canada?



MOTION #3:

Step 1-Can we have one Member move the motion.

Step 2-Can we have one Member Second the motion

Step 3-All members please vote
“in favour, opposed or abstain”

Step 4-Motion Passed or Not Passed



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- Shelley Fellows the Chair of Automate Canada will report on the 2020 year.

REPORT FROM THE CHAIR OF AUTOMATE CANADA

2020 report from Automate
Canada Shelley Fellows



AUTOMATE
CANADA

- Jason Grech the Treasurer of CAMM will provide a summary of the financial status of the association for 2020

REPORT FROM THE TREASURER OF CAMM

2020 summary report from the
CAMM Treasurer Jason Grech



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- May I have a motion to accept The treasurers summary for the 2020 fiscal year financial statement?

MOTION #4:

Step 1-Can we have one Member move the motion.

Step 2-Can we have one Member Second the motion

Step 3-All members please vote
“in favour, opposed or abstain”

Step 4-Motion Passed or Not
Passed



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- May I have a motion to approve BDO as the accountants for CAMM for the 2021 fiscal year? A seconder?

MOTION #5:

Step 1-Can we have one Member move the motion.

Step 2-Can we have one Member Second the motion

Step 3-All members please vote
“in favour, opposed or abstain”

Step 4-Motion Passed or Not
Passed



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- Our by-laws allow us to have 9-15 board members. We currently have 10 board members who will be returning. There are no positions for which the term has been met and as such elections for existing positions are not required.

Motion #6

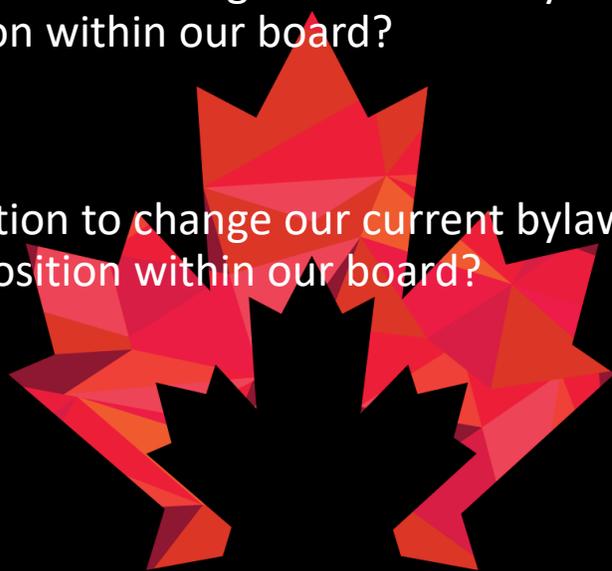
May I have a motion to change our current bylaws to include the Vice Chair position within our board?

Motion #7

May I have a motion to change our current bylaws to include the Past Chair position within our board?

Motion #8

May I have a motion to change our current bylaws to include the Youth Director position within our board?



MOTION #6, 7 & 8:

Step 1-Can we have one Member move the motion.

Step 2-Can we have one Member Second the motion

Step 3-All members please vote “in favour, opposed or abstain”

Step 4-Motion Passed or Not Passed

- We would like to take this time to accept any nominations for the new Vice Chair and Youth Director Positions.
- These positions will be voted on by the board at a later date.
- If you would like to be considered for any position on the CAMM board please submit your name by December 31st to Diane Deslippe in confidence for consideration
- info@camm.ca



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- Jonathon Azzopardi Interim Chair of CAMM
 - Shelley Fellows Chair of Automate Canada
 - Tim Galbraith Dir. Government Liaison
 - Jonathon Azzopardi Dir. of International Foreign Affairs
 - Kim Thiara Dir. of Toronto Chapter
 - Gail Robertson Dir. of Media and Communication
 - Robert Chittim Dir. of Education
 - Mike Hicks Dir. of Trade Shows & Events
 - Ed Bernard Dir. of Research and Development
 - Jason Grech Treasurer / Operations & Financial
 - Tracy Pringle Dir. / Secretary - Strategy & Governance
 - Tim Galbraith, Jonathon Azzopardi Sector Leadership and Government
- And of course, where would we be if not for our Executive Director Diane Deslippe and Assistant Director Carly Deslippe.

ACKNOWLEDGMENTS

We would also like to acknowledge the hard work and dedication of our current working board. Without the hard work and passion from our fellow board members and Staff CAMM and Automate Canada wouldn't be where it is today:



We would like to take this opportunity to thank Mike Bilton, former Chair of the Canadian Association of Mould Makers for his commitment to the Canadian Association of Mold Makers over the past 7 years.

“Mike led our organisation in one of the most uncertain times and his dedication and investment in our industry will be his legacy.”

Thank you



ACKNOWLEDGMENTS

We would also like to acknowledge the hard work and dedication of our Past Chair



- May I have a motion to adjourn?

MOTION #9:

Step 1-Can we have one Member
move the motion.

Step 2-Can we have one Member
Second the motion



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