

CPRS Ottawa-Gatineau 2022 AGM Minutes

Date: September 29, 2022

Time: 7:00 p.m. ET

In attendance: Bernard Gauthier, Maurica Mackle, Lara Mills, Robert Decher, Keelan Green, Danielle Coté, Pierette Leonard, Tina D., Fraser Likely

Bernard Gauthier, CPRS Ottawa-Gatineau President, opened the meeting and explained the structure of the AGM.

Agenda

- Approval of the 2021 AGM Minutes
- Approval of financial update from June 1, 2021 to May 31 2022
- Election of Board of Directors
- Report on 2021 – 2022 Activities
- Adjournment of AGM
- Member Question & Answer

Motions 1 and 2

- Motion 1: approval of the agenda
 - Keelan moved to approve the agenda and Lara seconded that motion. The agenda is approved.
- Motion 2: Approval of the 2021 minutes
 - Keelan moved to approve the minutes and Lara seconded motion. The minutes are approved.

Treasurer update

- Balance: \$22,000 dollars
- Membership fees were down this year from last year about \$1,200. That means that we probably had about 10 less members we probably had than last year.
- There were also small costs for the events we were able to host.
- Below is a financial summary:

CPRS Ottawa-Gatineau Financial Report June 1, 2021 to August 31, 2022		
Opening Balance - May 31, 2021		\$21,881.81
REVENUES		
Membership Fees	\$2,308.63	
Event Fees	\$0.00	
Job Postings	\$0.00	
Total Revenues		\$2,308.63
EXPENSES		
Bank Charges	\$55.50	
Website	\$508.11	
QuickBooks	\$696.08	
Event Costs	\$1,286.84	
Total Expenses		\$2,546.53
Total Revenue less Expenses		-\$237.90
Closing Balance - August 31, 2022		\$21,643.91

- Fraser moved to approve the financial update and Danielle seconded the motion. The financial update is approved.

Outgoing directors

- Lara Mills
- Marie-Josée Audet

Returning directors

- Bernard Gauthier: President
- Keelan Green: Treasurer
- Melina Kokkinos: Secretary

Motion 4: to elect new members on the board

- We are going to pass on this motion right now as we don't have quorum. We will send an email so we can properly elect new members of the board.
- Keelan mentioned he may have someone new to join the Board and will follow up with Bernard.

Summary of activities in 2021-2022

- Mid February we hosted an event with Dr. Vincent Renaud. He presented an interesting workshop on his research and it was well attended. It drew positive ratings from participants.
- In March we held an event with Ryan Anderson where he presented an intriguing workshop on *Web 3.0* and introduced us to this emerging technology.
- We also started a lunch-and-learn series called "A Day in the Life", giving the stage to young practitioners. We had wonderful event that featured Emily Robertson, a graduate of Carleton University. Lots of people attended and it was well-promoted.
- During the summer, we decided that we would try to do a live in-person event and the registrations were so low we would have lost money to host it.
- Looking at the Fall of 2022, the Board is a lot smaller.

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Summary of Activities in 2021-2022, Continued

- We need to do more events to reach out to the young practitioners in the City. They need to recognize the value of being a member of a professional organization.
- Bernard noted how he believes that 2023 will be kind of year that 2022 would have been.

End of AGM