



ETHICS PRACTITIONERS' ASSOCIATION OF CANADA (EPAC) ANNUAL GENERAL MEETING 2020 MINUTES (DRAFT)

Thursday June 18, 2020, 1:15 PM EST

EPAC Registered Office, The Willow Group Boardroom
1485 Laperriere St., Ottawa, ON K1Z 7S8

1. Welcome

- Craig thanked our past chairperson and webinar host; Robert Czerny, and presenter, Mary Gentile for their excellent presentation.
- Craig welcomed everyone to the 2020 Annual General Meeting
-

2. Confirmation of Quorum of Members Attending in Person and Electronically

- EPAC membership stands at 75. Indication is that we have 9 people attending, either in person or electronically, meeting quorum requirements.
- Materials for the AGM are posted on the EPAC website.

3. Adoption of the draft 2020 AGM Agenda

- Brad Labadie Moved adoption of the agenda
- No opposed
- Motion Carried

4. Adoption of the draft AGM Minutes of June 18, 2019

- Paul Osborne Moved adoption of the 2019 AGM minutes
- No opposed
- Motion Carried

5. Chair's Report

- **See Craig for his notes**
- **Moved Robert**
- **Motion Carried**
-

6. Secretary's Report

- Industry Canada received the 2018-19 annual report. We will file a notice after the 2020 Annual General Meeting and update the list of directors. We held 12 duly constituted Board meetings during the year (including this

- one).
- Moved Paul
- No opposed
- Motion Carried

7. Treasurer's Report and Approval of the Financial Statements for 2019

- Vania.Karam sent out the financial review in advance. She also communicated the Treasurer's report. The results are consistent with the previous year: \$6869.00. total revenue 4990 4732 expenses 70 memberships paid in 2019. 2 non-members registered for webinars.
- money-maker but appear to be valued by some of our membership.
- The financial report and statements were approved on a motion by Robert
- No opposed
- Motion carried
- 7415 current cash position

8. Election of Directors

- Craig presented two people, Sean Anderson and Robert Czerny both from Ottawa for consideration as Directors for the Board – both have been previous Directors of the Board
- Robert provided some comments to the members present as to why he wanted to return to the Board as a Director
- Both are members in good standing and members of EPAC
- Brad Moved that both individuals be acclaimed to the Board as a Director
- No opposed
- Motion Carried
-

9. Recognition of Volunteer Service in 2019-20

- Included as part of Chair's report

10. Questions and Other Business

- Robert Czerny
 - Is this period of the pandemic affording challenges or opportunities for EPAC?
 - Craig responded
 - This is a question that will have to be addressed on an ongoing basis and watched over the summer – should be added into the agenda for the September meeting.

11. Adjournment

- Paul Moved to Adjourn. Meeting adjourned at 1:47