



### ORRA Annual General Meeting Minutes

Thursday June 1, 2017 from 6:30 p.m. to 9:00 p.m.

Venue: Mill Street Brewery, Ottawa

Board & Volunteer Attendees: Alex Bibeau, Irene Lis, Alison Rae, Jennifer Rantz, Mike DesLauriers,  
Jeanne Wilde

Member attendance: 27

Attached: ORRA AGM presentation

1. Jennifer welcomed everyone and thanked the sponsors: Ultimate Software and the Canadian Management Centre.
2. Mike presented an overview of ORRA activities for 2016 and 2017 plans.
3. Alex presented the 2016 financials for ORRA that have been reviewed by KPMG.
4. The Director Marketing position is filled on an interim basis by Alison Rae. The membership was invited to put forward any interested candidate for this position or the other vacancies. No candidates came forward.
5. Alex presented four resolutions for the membership's ratification.

**Resolution 1** - the 2017 ORRA Board of Directors composition was unanimously approved.

- o Gina Maddalena –President
- o Alex Bibeau – Treasurer
- o – OPEN - Secretary
- o Alison Rae – Director Marketing
- o Jennifer Rantz – Director Programming

**Resolution 2** – the receipt of ORRA's 2016 financial statements - was unanimously approved.

**Resolution 3** – the Dispensing with the Appointment of an Auditor- was unanimously approved.

**Resolution 4** – the Confirmation of Proceedings- was unanimously approved.

6. The meeting portion of the AGM was complete.
7. Jennifer introduced the guest speakers: Jaime Gannon and Christina Cleveland from the Canadian Management Centre.
8. Jennifer thanked the guest speakers, sponsors, and members and the AGM was successfully concluded.