



Annual General Meeting

Tuesday, October 29th, 2019
Florence Simmons Performance Hall, Holland College
6:30pm

ATTENDEES

- Chaired by:** Jamie Arsenault, SOPEI President
- Directors Present:** Craig Watson, Cecil Villard, Jamie Arsenault, Donna Campbell, Robert Horne, Heidi Mallett, Charity Hogan,
- Guests:** SOPEI Members, Award Nominees and families, Provincial Partners, Government Officials, General Public, Sharon Bollenbach (SOC CEO)
- SOPEI Staff:** Charity Sheehan, Matthew McNally, Sarah Profitt, Genna Phelan, Kristen MacDonald, Ellen Murphy
- Recorded by:** Donna Campbell
- Transposed by:** Charity Sheehan

1. Welcome – Call to Order

- President Jamie Arsenault called the meeting to order at 7:07pm and offered words of welcome to board members and guests.
- Jamie introduced the board members by calling them on stage.

2. Approval of Agenda for October 29, 2019 AGM

- Presented as circulated.

Motion to approve agenda by: Robert Horne

Second by: Craig Watson

Motion carried

3. Approval of the Minutes from the 2018 AGM Minutes

- Presented as circulated.

Motion to approve minutes by: Laurie McNally

Second by: Kevin Stonefield

Motion carried

4. Business Arising from the Minutes

- There was no business arising from the minutes

5. Year in Review – Heidi Mallett, Athlete Representative

- Presented as circulated
- Heidi introduced the slide show

6. Presidents Report

- Jamie presented the Presidents Report as presented and displayed on screen.

7. Treasurer's Report

- Treasurer, Robert Horne presented the 2018 - 2019 financial statements as well as the recommendation to appoint Grant Thornton as Auditors for the 2019-2020 fiscal year.
- Robert reviewed the financial statements and stated that the statements were clean. He highlighted the positive financial position of SOPEI, the net assets, cash flow and Special Olympics Enriching Lives Gala.

Motion to approve Treasures Report and Financial Statements by: Jamie Arsenault

Second by: Kevin Stonefield

Motion carried

Motion to approve Grant Thornton as Auditors for the 2019-2020 Fiscal Year: Laurie McNally

Second by: Heidi Mallett

Motion carried

8. Election of Officers and Directors for the 2019-2020 Fiscal Year

- Nomination report was presented as circulated.
- Jamie thanked retiring board members Reid Barnett and Brad Colwill.

- Jamie Arsenault presented the following slate of Directors and Officers for 2019-2020. (Nomination report is attached)

Past President	vacant
President	Jamie Arsenault
Vice President	Craig Watson
Treasurer	Robert Horne
Secretary	Donna Campbell

Directors at Large:

Cecil Villard	Paul Smith	Kevin Stonefield
Charity Hogan	Laurie McNally	Clifford Lee
Bevan Woodacre		

Athlete Representative:
Heidi Mallett

- He then called for nominations from the floor (three calls). There were no further nominations from the floor. Robert closed the nominations from the floor.

Motion to approve the election of Officers and Directors for the 2019-2020

Fiscal year by: Craig Watson

Second by: Laurie McNally

Motion carried

8. Date for the 2019-2020 Annual General Meeting

- October 27th, 2020

9. Adjournment

Motion to adjourn: Heidi Mallett

Respectfully submitted:

Donna Campbell, SOPEI Secretary

Special Olympics PEI 2019 AGM Nomination Report

We would like to start by thanking our retiring board members.

Brad Colwill, Past President, for his time and talents over the past ten years. Brad seen the organization through many phases and was instrumental in ensuring the financial stability of SOPEI. In addition, Brad was a co-visionary of the PEI Mutual Insurance Company's "A Special Island Christmas" CD that was a huge hit and generated lots of much needed funds. Our sincere thank you to Brad.

Reid Barnett, Director at Large, served in a variety of roles for the past 12 years including Secretary, Vice President, and President. Reid's contributions were many. We also want to highlight and thank him for his involvement with the Enriching Lives Gala. Reid's experience in NS enabled us to learn and grow our event to the success it is today. Thank you Reid.

Both Reid and Brad were unable to be here tonight, but we want to publicly thank them and we wish them well in the future.

Tonight the following positions are up for election:

- Two Director at Large positions.

All other positions are not up for election or renewal at this time.

We have had the following people letting their name stand for a director at large position. They are:

- 1) Bevan Woodacre
- 2) Clifford Lee

We will also take nominations from the floor for these position.

- 1) Are there any further nominations.
- 2) Are there any further nominations.
- 3) Are there any further nominations.

Could I have someone close the nominations from the floor.

Thank you, nominations are now closed.

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The slate of directors and officers for the 2019-2020 year are as follows:

Past-President:	Vacant	
President:	Jamie Arsenault	
Vice-President:	Craig Watson	
Secretary:	Donna Campbell	
Treasurer:	Robert Horne	
Athlete Rep:	Heidi Mallet	
Directors at Large:	Kevin Stonefield	Paul Smith
	Cecil Villard	Charity Hogan
	Laurie McNally	Bevan Woodacre
	Clifford Lee	