



SOPEI Annual General Meeting
Tuesday, October 17th, 2017

Rodd Royalty Inn, Charlottetown, PEI
6:30pm

ATTENDEES

Chaired by: Brad Colwill, SOPEI President

Directors Present: Craig Watson, Paul Smith, Cecil Villard, Jamie Arsenault, Donna Campbell, Kevin Stonefield, Robert Horne, Reid Barnett, Matt Judson, Gary Bowness, Charity Hogan

Guests: SOPEI Members, LETR, Mayor Clifford Lee, Knights of Columbus, Jamie MacPhail (ADL), PEI Mutual Insurance Co., Award Nominees,

SOPEI Staff: Charity Sheehan, Matthew McNally, Sarah Profitt, Genna Phelan

Recorded by: Donna Campbell

Transposed by: Charity Sheehan

1. Welcome – Call to Order

- President Brad Colwill called the meeting to order at 7:22pm and offered words of welcome to board members and guests.
- Brad read the Special Olympics mission statement and athlete's oath to begin the meeting.

2. Approval of Agenda for October 17th, 2017 AGM

- Presented as circulated in the Annual Report.
Motion to approve agenda by: Paul Smith
Second by: Cecil Villard
Motion carried

3. Approval of the Minutes from the 2016 AGM Minutes

- Presented as circulated in the Annual Report.
Motion to approve minutes by: Jamie Arsenault
Second by: Robert Horne
Motion carried

4. Business Arising from the Minutes

- There was no business arising from the minutes

5. Presidents Report – Brad presented the Presidents Report as circulated in the Annual Report.

6. Treasurer’s Report (presentation of Financial Statements and Appointment of the Auditors for the 2016-2017 fiscal year.)

- Presented as circulated in the Annual Report.
- Treasurer, Robert Horne presented the 2016 - 2017 financial statements; the recommendation to appoint MacPherson, Roche, Smith and Associates as Auditors for the 2017-2018 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 Festival.

Motion to approve Treasures Report and Financial Statements by: Gary Bowness

Second by: Reid Barnett

Motion carried

Motion to approve 2017 – 2018 Budget: Jamie Arsenault

Second by: Charity Hogan

Motion carried

Motion to approve MacPherson, Roach, Smith and Associates as Auditors for the 2016-2017 Fiscal Year: Reid Barnett

Second by: Brad Colwill

Motion carried

7. Election of Officers and Directors for the 2017-2018 Fiscal Year

- Nomination report was circulates
- Brad Colwill presented the following slate of Directors and Officers for 2017-2018. (Nomination report is attached)

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

Directors at Large

Cecil Villard	Paul Smith	Kevin Stonefield	
Gary Bowness	Charity Hogan	Laurie McNally	Reid Barnett

Athlete Representative

Matthew Judson

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

*Motion to approve the election of Officers and Directors for the 2017-2018 Fiscal year by: Brad Colwill
Second by: Jamie Arsenault
Motion carried*

8. Date for the 2017-2018 Annual General Meeting

- October 16th, 2017

9. Adjournment of the October 17th, 2017 Annual General Meeting

Motion to adjourn by: All present

Respectfully submitted:

Donna Campbell, SOPEI Secretary

Special Olympics PEI 2017 AGM Nomination Report

Tonight the following positions are up for election:

- President
- Vice President
- Directors at Large

All other positions are not up for election or renewal at this time.
Nominations will be from the floor.

1. Jamie Arsenault will let his name stand for position of President.
2. Craig Watson will let his name stand for position of Vice President.
3. Reid Barnett will let his name stand for a Director at Large position

Could I have someone close the nominations from the floor (3 times)

Thank you, nominations are now closed.

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The slate of directors and officers for the 2017-2018 year are as follows:

Past-President:	Brad Colwill	
President:	Jamie Arsenault	
Vice-President:	Craig Watson	
Secretary:	Donna Campbell	
Treasurer:	Robert Horne	
Athlete Rep:	Matt Judson	
Directors at Large:	Gary Bowness	Kevin Stonefield
	Paul Smith	Cecil Villard
	Charity Hogan	Laurie McNally
	Reid Barnett	