

Inner Journey Canada Seminars Inc.
Annual General Meeting 2018
Ottawa Citizen Building, 7:00 pm
February 21st, 2018

1.1) Call to Order

Eric Girouard, chair of the Coordinating Circle, called the meeting to order. Approximately 15 members of the Inner Journey Canada Community were in attendance.

1.2) Invocation Statement of Vision

Eric Girouard read the Vision Statement.

1.3) Check-in

Eric Girouard asked Divy Cuccaro to lead the Community into a Check-in.

2.1) Introductory Remarks

The Chair welcomed the attendees. He also presented and acknowledged the current and past Coordinator Circle members (2016/2017) for their contributions, and thanked the facilitators, Michael Schiesser the founder of Inner Journey, and the Community for their valuable contributions. Eric also provided an overview of the meeting's agenda.

2.2) Approval of Minutes from 2017 AGM

The minutes were available for viewing on the IJC web site and were available at the meeting.

"That the minutes of the 2017 AGM be approved as presented."

Moved: Divy Cuccaro

Seconded: Evan McBride

Carried unanimously

2.3) Financial Statements for 2017 and Budget Overview for 2018

The Treasurer, Fred Owen, presented the Inner Journey Canada's 2017's financial statements and the proposed operating budget for IJC for 2018. The financial statements and operating budget were reviewed and approved as presented.

J.F. Sauriol requested that additional bursary information be presented when the 2018 financial results are presented at the 2019 AGM

"That the financial statements for 2017 and 2018 proposed budget be approved."

Moved: J.F. Sauriol

Second: James Harley

Carried unanimously

2.4) Coordinating Circle Reports for 2017

Coordinators' reports were posted on the Inner Journey Canada website prior to the meeting and were available at the meeting.

"That the Coordinators' reports be approved as presented."

Moved: Fred Owen

Seconded: Craig McCaffrey

Carried unanimously

2.5) Nominations and Elections

There were nominations, motions to accept and elections of the following roles as coordinators.

Communication:

"That a motion to accept the nomination and election of Craig McCaffrey as Communication Coordinator."

Proposed by: Jack Lafleur

Seconded: Maria Marongelli

Carried unanimously

Social:

"That a motion to accept the nomination and election of James Harley as Social Coordinator."

Proposed by: J.F. Sauriol

Seconded: Violetta Borowski

Carried unanimously

Production:

"That a motion to accept the nomination and election of Craig Sweetnam as Production Coordinator."

Proposed by: Julie Desmarais

Seconded: Ed Loziuk

Carried unanimously

Administration:

"That a motion to accept the nomination and election of Evan McBride as Administration Coordinator."

Proposed by: Fred Owen

Seconded: Maria Marongelli

Carried unanimously

Enrolment:

There were no candidates who answered the call for the position of Enrolment Coordinator therefore the position remains vacant.

Chair:

"That a motion to accept the nomination and election of Fred Owen as Chair of the Coordinating Circle."

Proposed by: Craig Sweetnam

Seconded: Violetta Borowski

Carried unanimously

Treasurer:

There were no candidates who answered the call for the position of Treasurer Coordinator therefore the position remains vacant. Fred Owen has agreed to continue as Treasurer Coordinator until a replacement is found.

Love and Care:

Violetta Borowski will remain as the Love and Care Coordinator until the 2019 Annual General Meeting.

2.6) Adjournment

Eric Girouard called the meeting to be adjourned.

"That the meeting be adjourned."

Moved: Stephane Boucher

Seconded: Divy Cuccaro

Carried unanimously

The meeting adjourned at 7:50 pm.