

**COLLEGE OF VOCATIONAL REHABILITATION PROFESSIONALS.**

**Annual General Meeting 21 September 2016 12:00 Noon EST**

**MOTIONS**

Motion No. 1:

**SUBJECT OF MOTION** to approve the agenda

**Moved that** the Agenda as presented [or as amended if amended] be accepted presented.

**Moved by:** board

**Seconded by:** not required

Discussion:

Vote:

Motion No. 2:

**SUBJECT OF MOTION** to accept the Minutes of the 2015AGM

**Moved that** the Minutes of the December 2<sup>nd</sup> 2015 AGM be accepted as presented.

**Moved by:** board

**Seconded by:** not required

Discussion:

Vote:

Motion No.3:

**SUBJECT OF MOTION:** To ratify the actions taken by the Directors and Officers of CVRP

**Moved that** the actions taken by the Directors and Officers of CVRP since the last AGM be confirmed and ratified.

**Moved by**

**Seconded by**

Discussion:

Vote

Motion No. 4:

**Board Motion:**

**SUBJECT OF BOARD MOTION:** Financial Statements, June 30, 2016

**Moved that** the Financial Statements, June 30, 2016 as approved by the Board of Directors on August 22<sup>nd</sup>, 2016 be accepted as presented:

**Moved by:** Warren Comeau, Treasurer on behalf of the Board

Discussion:

Vote:

Motion No. 5:

**SUBJECT OF MOTION:** Appointment of accountant, B. A Spencer, C. A. Professional

**Moved that** B. A Spencer, C. A. Professional Corporation, be appointed auditor for the Corporation to hold office until the next annual general meeting and the directors are hereby authorized to fix the remuneration:

**Moved by:**

**Seconded by**

Discussion:

Vote:

Motion No.6: If no Nominations come from the Floor:

**SUBJECT OF MOTION:** to close Nominations (CVRP Bylaws No. 1, S.11 &14) and declare nominees elected by acclamation.

**Moved that** the Nominations for the CVP Board of Directors as posted and presented for Election for the 2016-2018 term be closed, and nominees be elected by acclamation.

**Moved by**

**Seconded by**

Discussion: