

**Association of Family and Conciliation Courts (AFCC), Ontario Chapter
("AFCC Ontario")**

– Minutes of Annual General Meeting –

Held: October 20, 2017

**Bram & Bluma Appel Salon, Toronto Reference Library, 2nd Floor, 789
Yonge Street, Toronto, Ontario**

Board Members:

Justice Gerri L. Wong, President	Professor Nicholas Bala, Director (regrets sent)
Dr. Dan Ashbourne, C. Psych., President Elect	Justice Philip Clay, Director
Dr. Jay McGrory, C. Psych., Vice President	Michelle Hayes, Director
Brian Burke, Secretary	Seema Jain, Director (regrets sent)
Shely Polak, Treasurer	Maxine Kerr, Director
Andrea Himel, Past President	Justice Lene Madsen, Director
Linda Popielarczyk, Director	
Justice Allan Rowsell, Director	

1. Call to Order

President of AFCC Ontario, Justice Gerri L. Wong, welcomed everyone to the ninth AFCC Ontario Annual General Meeting ("AGM") and called the AGM to order.

2. Approval of Minutes from AGM of 2016

Justice Deborah Paulseth moved that the minutes of the October 21, 2016 AGM be approved. **Motion seconded by Michelle Hayes.**

Motion passed.

3. Nominating Committee Report

Andrea Himel, Chair of the Nominating Committee, presented the Nominating Committee recommendations:

- a. That Robyn Switzer, Carolyn Leach, Dr. Kimberly Harris, C. Psych., and Kaitlyn McCabe be appointed as directors;
- b. That Dr. Jay McGrory, C. Psych., be reappointed as a director for a second term of three (3) years;
- c. Further, that the AFCC Ontario Executive for 2017-18 be: Justice Gerri L. Wong as Past President; Dr. Dan Ashbourne, C. Psych., as President; Brian Burke as President Elect and Treasurer; Justice Philip Clay as Vice President; and Maxine Kerr as Secretary;
- d. Further, she reported as to the composition of the Nominating Committee for 2017-18.

Linda Popielarczyk moved that the Nominating Committee's report and recommendations be approved. **Motion seconded by Maggie Hall.**

Motion passed.

4. Treasurer's Report

Shely Polak reported on financial aspects, including advising that the audited financial statements for the year ended June 30, 2017 have been accepted and approved by the Board.

Michelle Hayes moved that the audited financial statements for the year ending June 30, 2017 be accepted by the AFCC Ontario membership. **Motion seconded by Justice Allan Rowsell.**

Motion passed.

Maggie Hall moved that the auditors for the 2017-2018 year be Tinkham and Associates LLP. **Motion seconded by Dr. Jay McGrory, C. Psych.**

Motion Passed.

5. Outgoing President's Remarks

The outgoing President, Justice Gerri L. Wong, made her remarks.

6. Incoming President's Remarks

The incoming President, Dr. Dan Ashbourne, C. Psych., made his remarks.

7. AGM Adjourned

Justice Gerri L. Wong moved to adjourn the AGM. **Motion seconded by Linda Feldman.**

Motion passed.



Secretary, AFCC Ontario