

# **ANNUAL GENERAL MEETING**

September 17, 2009

Pillar and Post Resort, Niagara on the Lake, Ontario

## **1. Call to order**

Pat Sylvain called the meeting to order at 15:52 pm.

## **2. President's Remarks**

Sue Krueger provided the President's remarks.

## **3. Intro of 2008-2009 Board of Directors**

Pat Sylvain introduced the members of the 2008-2009 OSNM Board

## **4. Call for Proxies**

Heather Shannon called to the floor for proxies 3 times, non were received.

## **5. Minutes from last year's AGM for approval**

Heather Shannon read the minutes from the 2008 AGM. Merle Ammerman made a motion to approve the minutes as read. Seconded by Judy Stricharuk.

## **6. Business arising from the Minutes**

Heather Shannon asked the floor if there was any additional business arising, no was presented.

## **7. Financial statement 2008-2009**

Pam Muma share the financial report with the group, and made copies available for anyone interested in a set.

## **8. Committee Reports**

**Public Relations** – Barb Cockwell presented.

**Membership** – Melissa Williams presented, and thanked Shirley Yuen.

**LTC** – Merle Ammerman discussed the OSNM Survey and LTC draft regulations.

Merle Ammerman also noted her hopes that the most recent MOHLTC presentation would be available on the OSNM website under Members only.

Merle Ammerman share with the group that the OSNM has been a resource to Dr Heather Keller, and was a resource for a student thesis on Menu planning. As well Merle Ammerman has been working with the LTC Action Group help define what a Non Resident Meal Day is the hopes that comparison between sites can provide more accurate comparisons.

**Education** – Paulette Byrns-Carriere discussed plans for a South and North Spring Symposium to be held in 2010.

**9. New Business**

Heather Shannon asked the floor if there was any new business to be brought forward. No new business was presented.

**10. Nominations**

Pat Sylvain called out for nominations for the open positions of Public Relations and Secretary.

Barb Cockwell nominate Paulette Byrns-Carriere for the position of Public Relations and Paulette accepted the nomination. No one was nominated for the position of Secretary, so it remains vacant.

**11. Installation of 2009-2010 officers and board of directors**

Pat Sylvain introduce the new 2009-2010 board members.

**12. Greetings from 2009-2010 President**

Sally Mills, President spoke to the group.

**13. Adjournment**

Peggy Prouse made a motion to adjourn the meeting. Seconded by Margaret Mitchell.