

MINUTES OF CRTO ANNUAL GENERAL MEETING

DATE: Friday, June 18, 2010 – 9:00 a.m. to 10:00 a.m.

LOCATION: 180 Dundas St. W., 19th Floor, Conference Room, Toronto, Ontario

PRESENT: Marisa Ammerata RRT, Dorothy Angel, Tracy Bradley RRT, Allan Cobb, Jim Ferrie, Gord Garshowitz, Jesse Haidar, Michael Iwanow RRT, Dave Jones RRT, Kathleen Keating, Amy Massie RRT, Carrie-Lynn Meyer RRT, Lorella Piirik RRT, John Schenk and Kevin Taylor RRT

REGRETS: Paul Williams RRT

STAFF: Christine Robinson (Registrar) and Mary Bayliss (Deputy Registrar)

ITEM	DISCUSSION	FOR ACTION BY
1	<p>APPROVAL OF AGM AGENDA</p> <p>Moved: Jim Ferrie/Tracy Bradley That the agenda for the CRTO Annual General Meeting be approved.</p> <p style="text-align: right;">CARRIED (UNANIMOUSLY)</p>	
2.	<p>APPROVAL OF AGM MINUTES OF MAY 21, 2009</p> <p>Moved: Jessie Haidar/Dorothy Angel That the minutes of the Annual General Meeting held on May 21, 2009 be approved.</p> <p style="text-align: right;">CARRIED (UNANIMOUSLY)</p>	
3.	<p>APPOINTMENT OF AUDITOR FOR 2010-2011 FISCAL YEAR Further to discussion, it was the consensus of Council members that the current auditor should be reappointed.</p> <p>Moved: Allan Cobb/Jim Ferrie That the firm of Clarke Henning LLP, Chartered Accountants, be reappointed as the College's auditor for the year 2010-2011.</p> <p style="text-align: right;">CARRIED (UNANIMOUSLY)</p>	
4.	<p>DRAFT CRTO ANNUAL REPORT 2009-2010 The draft report was reviewed and, following discussion, it was agreed that the proposed cover photograph should be replaced.</p> <p>Moved: Dorothy Angel/Amy Massie That the draft CRTO Annual Report 2009-2010 be approved as revised.</p> <p style="text-align: right;">CARRIED (UNANIMOUSLY)</p>	

ITEM	DISCUSSION	FOR ACTION BY
5.	NEXT MEETING Date to be determined.	
6.	ADJOURNMENT Moved: Carrie-Lynn Meyer/Jim Ferrie That the CRTO Annual General Meeting be adjourned. CARRIED (UNANIMOUSLY)	