

MINUTES

CFA SOCIETY TORONTO ELECTION MEETING

Wednesday, June 28, 2018 – 120 Adelaide St W, Suite 2205, Toronto

PRESENT: P. Steer; A. Stephenson; G. Cleary-Yu; V. Gracie (phone); B. King (phone); C. Sutton (phone); C. Sutton (phone); M. Jensen (phone); K. Forrest (phone); R. Cultraro (phone)

OFFICE: S. Lemon; N. Summers; C. McNeillie

REGRETS: C. Sheridan; S. Balaban

Proxies: 517

The meeting was called to order by Mr. Vadim Gracie, CFA, Chair and President, CFA Society Toronto Board of Directors.

Mr. Gracie appointed Brenda King, CFA, as Secretary of this Meeting and called on her to read the Notice to Members dated 02 June 2019 calling the meeting.

Ms. King read the notice and Mr. Gracie declared the Election Meeting regularly called and properly constituted.

Since a minimum of 517 Regular Members were present, in person or by proxy, Mr. Gracie declared a quorum.

Mr. Gracie called on the Secretary to read the Minutes of the Annual General Meeting of members held on 14 November 2018.

Ms. King moved to dispense with the reading of the Minutes. Seconded by Ms. Sutton. CARRIED.
Mr. Gracie called upon Ms. King to read the amendments to the Bylaws.

Ms. King moved to dispense with the reading of the bylaws and approve the Bylaw amendments as presented. Seconded by Ms. Stephenson. CARRIED.

Mr. Gracie called upon Ms. King to read the *Report of the Nominating Committee* regarding the Directors and to report any further nominations received.

Ms. King read the report and noted no other nominations were received. Ms. King moved to elect the slate of Directors presented by the Nominating Committee. Seconded by Ms. Steer. CARRIED.

Mr. Gracie called on Ms. King to read the *Report of the Nominating Committee* regarding the Officers.

Ms. King read the report and moved to elect the slate of Officers as presented by the Nominating Committee. Seconded by Ms. Cleary-Yu. CARRIED.

Mr. Gracie asked if there was any further business. There being no further business Mr. Gracie asked for a motion for adjournment. Ms. King moved that the meeting be adjourned. Seconded by Ms. Steer. CARRIED.

Mr. Gracie declared the meeting adjourned and called on the Directors present to stand and be acknowledged.