



Manitoba Professional Planners Institute

2nd Floor - 137 Bannatyne Avenue
Winnipeg, MB R3B 0R3

2009 Annual General Meeting (adopted xxx)

November 19, 2009
Winnipeg Art Gallery

Present: Barb Bessner, Meagan Boles, David Boles, Valdene Buckley, Misty Carson, Douglas Clarke, Sarah Cooper, Gerry Couture, Brock Feenstra, Harry Finnigan, Shaun Finnigan, Matt Glavin, Lisa Holowchuk, Jennifer Jenkins, Amy Jordan, Jennifer Lim, Kari MacKinnon, Linda McFadyen, Paul McNeil, Richard Milgrom, Jeff Palmer, Marcella Poirier, Vicky Reany, Andrew Ross, Ian Skelton, James Thomas, Stephen Walker, Robyn Webb, Noah Yauk

Guests: Steve Cohlmeier, Clinton Belcher, Jennifer Wiwchar-Fast, Art Martin

1. CALL TO ORDER

Valdene Buckley (President) called the meeting to order at 4:30 p.m.

2. APPOINTMENT OF RECORDING SECRETARY

MOVED: That Jeff Palmer be appointed as Recording Secretary for the meeting.
Michael Dudley/Paul McNeil: CARRIED.

3. ADOPTION OF 2008 AGM MINUTES

MOVED: That the 2008 MPPI AGM Minutes be approved, with the addition of Lisa Holowchuk to the attendance roster from the 2008 AGM. **Harry Finnigan/Lisa Holowchuk: CARRIED.**

4. PRESIDENT'S REPORT

Valdene Buckley presented an overview of the President's Report.

5. TREASURER'S REPORT

MOVED: That the Treasurer's Report, presented by Amy Jordan, be approved.

Amy Jordan/Richard Milgrom: CARRIED.

6. NATIONAL REPRESENTATIVE'S REPORT

Gerry Couture presented an overview of the report.

7. MEMBERSHIP COMMITTEE REPORT

Misty Carson provided an overview Membership Committee activities over the past year.

8. COMMUNICATION COMMITTEE REPORT

Amy Jordan presented the report of the Communication Committee, replacing Molly Johnson who resigned in August.

9. UNIVERSITY LIAISON REPORT

Dr. Richard Milgrom thanked Dr. Ian Wight for his years of service, and presented the University Liaison report.

10. EVENTS COMMITTEE REPORT

Meagan Boles presented the report of the Events Committee.

11. CPL COMMITTEE REPORT

Noah Yauk presented the report of the CPL Committee.

12. STUDENT REPORT

Incoming MPPI Student Representative Brock Feenstra presented the Student Report on behalf of himself and fellow incoming Student Representative Lacey MacLean.

13. NOMINATING COMMITTEE REPORT

MOVED: That the report of the Nominating Committee, presented by Valdene Buckley on behalf of Dianne Himbeault, be approved.

Doug Clark/Gerry Couture: CARRIED.

14. INTRODUCTION OF 2009 MPPI COUNCIL

Valdene Buckley introduced the new MPPI Council:

Valdene Buckley	President
Gerry Couture	Past President & National Council Representative
Dr. Richard Milgrom	University Liaison
Matthew Glavin	Secretary
Misty Carson	Membership
Lisa Holowchuk	Communications
Noah Yauk	CPL
Meagan Boles	Events
Amy Jordan	Treasurer
Brock Feenstra	MPPI Student Representative
Lacey MacLean	MPPI Student Representative

15. NEW BUSINESS

There was no new business.

16. ADJOURNMENT

MOVED: That the 2009 MPPI AGM Meeting be adjourned. **Ian Skelton / Jeff Palmer: CARRIED.**

The meeting was adjourned at 5:45 p.m.