

**CANADIAN ART THERAPY ASSOCIATION  
2014 ANNUAL GENERAL MEETING MINUTES  
Hume Room, Hume Hotel, Nelson BC**

Date:	September 20 <sup>th</sup> , 2014	Time:	5:00-6:30
Meeting Chair:	Mehdi Naimi	Parliamentarian:	Waqas Yousafzai
Recording Secretary:	Haley Toll	Timekeeper:	Cori Devlin

VOTING MEMBERS (31)		
1. Ankenman, Nicole	11. Jansen, Tatjana	22. Raimondi, Gilda
2. Behnke, Deborah	12. Levesque, Nicole	23. Ranger, Diane
3. Bookbinder, Sharona	13. Lummis, Christine	24. Rapske, Patricia
4. Boyko, Lori	14. Morgan, Katharyn	25. Sanrud, Heather
5. Brunet, Sophie	15. Naimi, Mehdi	26. Toll, Haley
6. Darewych, Olena (Proxy)	16. Newman, Jenne (Ballot)	27. Vellet, Gillian
7. Devlin, Cori	17. Nolan Hilfiker, Geri	28. Weinberg, Tzafi
8. Fehlner, Jacquie	18. Oucharek-Deo, Michelle	29. Winkel, Michelle
9. Guest, Elizabeth	19. Peet, Tatiana	30. Ward, Aleitha
10. Hildebrandt, Darlyne (Proxy)	20. Ponsford-Hill, Laurie	31. Zwaagstra, Nick
	21. Proulx, Lucille	
NON-VOTING MEMBERS (7)		
1. Desautels, Nicole	3. Miller, Gloria	6. Pryma, Pattie
2. Gagnon, Genevieve	4. Miller, Maryann	7. Wirth, Victoria
	5. Otto, Wesdyne	
GUESTS (3)		
1. Broadhurst, Deborah	2. Scott, Jill	3. Yousafzai, Waqas
TOTAL (38) - Established Quorum at 18 members and 2 Members of the Executive Board		

1. Welcome by CATA President, Mehdi Naimi.
  
2. The meeting was called to order at 5:18 pm by Waqas Yousafzai, Acting Meeting Chair / Parliamentarian.
  
3. The 2014 AGM Agenda was presented.
  - a. Motion: Michelle Oucharek-Deo proposes an addition to the agenda under New Business to discuss BCATA/CATA/OATA alliance.  
 Moved: Michelle Oucharek-Deo                      Seconded: Heather Sanrud  
 Vote: Unanimous
  
  - b. Point of Order: Nick Zwaagstra questioned why Waqas Yousafzai is chairing the meeting as opposed to the CATA President, Mehdi Naimi. Mehdi read the bylaws that indicated that the President presides at all AGMs, but there is no indication that the president has to chair the AGM. The President is able to appoint others to chair the AGM.
  
  - c. Motion to allow Waqas Yousafzai to chair the AGM.  
 Discussion led by: Mehdi Naimi  
 Moved: Nick Zwaagstra                                      Seconded: Lori Boyko  
 Vote: Unanimous (17-Yes) (0-No) (11-Abstained)





