



THE PERSONNEL SELECTION OFFICERS'
ASSOCIATION (PSOA)
DES OFFICIERS DE SÉLECTION DU PERSONNEL
(AOSP)

MINUTES/PROCÈS-VERBAUX

Annual General Meeting Cornwall/Assemblée générale annuelle
Cornwall – 24 February 2011

President/Président	Lenora Byne (Acting)
Vice President/ Vice-Président	
Secretary/Secrétaire	Marie-Eve Brisson (Acting)
Treasurer/Trésorière	Helen MacDonald
In attendance/Dans l'assistance	Peter Beatty, Marie-Claude Juneau, France Guertin, Gerrit Botha, Steven Champ, Pierre Labonté, Edie Knight, Alicia Blois, Marie-Eve Brisson, Eric Ouellet, Lisa Holloway, Natalie Desbien, Marc Lafontaine, Felix Fonseca, James Carter, Alain Saindon, Tammy Dettrich, Dean Gray, Dave Scholtz, Bruce Taylor, Heather Ryan, Dana Case, Rod Doucet, Jonathan Gendron, Stephen Forsberg, Nadia Worthington, Lisa Noonan, Kathryn Hodgson, Bessie Marinakos, John Johnston, Karen Rankin, Daniel Tanguay, Gary Ivey, Nathalie Dupéré, Suzie Bouchard, Terri Mollins, Komi Gligbe, Sebastien Boucher, Katy Rainville, Ivona Dukic, Christian Légaré, Nathalie Desbiens, Chirstine Savoie, Danny Goyette, Yvon Martineau, Emilie Richard, Lu Doan, Steve Brown, Josephine Hendricks, Jill Swejda, Carrie Topping, Jordan Camarda, Margaret Barrett, Marie Norris, Rob Morrow, Pamela Pahl, Jean-Marc Dionne, Pete O'Connell, Natasha Lewis, Helen MacDonald, Katrina Paquin, Mark Heagle, Soo Sutherland, Elizabeth Stoicescu, Lenora Byne, Brenda Dorsey, Paul Comeault, Christina Eastwood, Patrick Leslie, Kathy Berlinguette, Stewart Ireson.
Advisors, Guests, and Observers / Conseillers, invites et observateurs	Nil.
Item Article	

1	Welcoming Address Mot de Bienvenue
1.1	Lenora Byne welcomed everyone to the 2011 AGM of the PSOA and declared a quorum
2	Review of Minutes dated 1 December 2009 Révision des procès-verbaux du 1 décembre 2009
2.1	-Lenora confirmed that everyone had taken the time to review the minutes that had been sent by email previously. - Motion made by Edie Knight and seconded by John Johnston to accept the minutes from the AGM 2009. Motion carried
3	Review of Financial Statement Révision du rapport budgétaire
3.1	- Helen MacDonald reviewed the financial statement and stated that she had listed the last available Kit Shop inventory (based on Monday, 21 Feb 2011, afternoon), but that nothing had changed since. - Helen pointed out that the PSOA now had a positive balance instead of a negative, as it was last year. - Motion made by Steve Champ and seconded by Natasha Lewis to accept the financial statement of 21 Feb 11. Motion carried.
4	Executive Report Rapport Exécutif
4.1	Regional Representative Activities
	BC – Katy Rainville stated that no activities occurred in BC. AB/Sask – Jordan Camarda indicated that they conducted a “Depart with Dignity” function for Capt Val George attended by the local PSOs and staff. Manitoba – Pete O’Connell stated that the local PSOs held a luncheon during the Career Manager’s visit. East Coast – Marie-Eve Brisson stood in for Tim MacKay and stated that an informal luncheon was held by the Halifax PSOs during the visit of Paulette Taylor attended by the local PSOs and staff. No other region reported activity. New Regional Representative were selected: Alicia Blois for the East Coast; Felix Fonseca for the Ottawa Region; Tom O’Connell for Kingston; and Stewart Ireson for Manitoba.
4.2	Kit Shop Report -Helen MacDonald indicated that the Kit Shop had been resupplied, and that kit shop items were available in the back of the room for those interested. - Margaret Barrett suggested that the Kit Shop should purchase

	<p>larger items such as bathing suits and sweaters with the PSO colours.</p> <ul style="list-style-type: none"> - Helen MacDonald indicated that this was looked at in the past but the Kit Shop lost money in the process for lack of interest. She suggested that people should look into a group order if there was enough interest.
4.3	<p>Branch Archivist</p> <ul style="list-style-type: none"> - Lenora Byne spoke for Sara McMillan, who was absent. She stated that nothing new was reported. However, she indicated that Sara McMillan was looking to step down from the position, and a new volunteer was needed.
5	<p>Old Business Vieilles Affaires</p>
5.1	<p>By-Law Amendments:</p> <ul style="list-style-type: none"> - Lenora noted that the By-Law amendment suggested by Peter Beatty during last year AGM was completed, and that para 38 now reads “national meeting”. <p>WebSite Manager Position:</p> <ul style="list-style-type: none"> - Lenora stated that as discussed during last year’s AGM, Jamie Carter was the WebSite Manager. - Lenora also discussed the pay allotment for payment of the mess dinner. She indicated that the amount to be paid was too small.
6	<p>New Business Nouvelles Affaires</p>
6.1	<p>On-line Kit Shop:</p> <ul style="list-style-type: none"> - the project is on hold while trying to figure out how PSOA members could benefit from the rebate on the on-line format.
7	<p>Elections Élections</p>
7.1	<p>President:</p> <ul style="list-style-type: none"> - Lenora Byne asked for nominations - Pierre Labonté nominated Steven Champ who declined - Pierre Labonté nominated Daniel Tanguay who accepted - Alain Saindon seconded - Daniel Tanguay was elected by acclamation
7.2	<p>Vice-President:</p> <ul style="list-style-type: none"> - Karen Rankin nominated Felix Fonseca who declined - Jonathan Gendron nominated Dana Case who accepted - Lisa Holloway seconded - Lenora raised the question of his eligibility because of his unqualified status, which was confirmed, and asked for another nomination - John Johnson nominated Peter Beatty who declined - Lisa Noonan nominated Mark Heagle who accepted

	<ul style="list-style-type: none"> - Dana Case seconded. - Mark Heagle was elected by acclamation <p>Treasurer:</p> <ul style="list-style-type: none"> - Lisa Holloway nominated Eric Ouellet who accepted - Nadia Worthington seconded - Eric Ouellet nominated Lisa Holloway who accepted - Marie-Claude Juneau seconded - Lisa Holloway then declined - Eric Ouellet was elected by acclamation
8	<p>Items for the floor:</p> <p>Sujets sur le plancher:</p>
8.1	<p>Lenora opened to floor to the audience</p> <p>Nothing further was added</p>
9	<p>Adjournment:</p> <p>Ajournement:</p>
9.1	<p>Motioned by Peter Beatty</p> <p>Seconded by Jonathan Gendron</p>

Minutes/Procès-verbaux recorded by: Marie-Eve Brisson