



## OYA AGM Draft Meeting Minutes

*Saturday, February 28, 2009  
Mount Mary Immaculate Retreat Centre, Ancaster, Ontario*

ITEM	
1.	<p><b>Call to Order and Quorum</b></p> <p>The meeting was called to order by Dorothy Guerra at 6:00PM. Quorum present.</p>
2.	<p><b>Attendance</b></p> <p><u>Voting Members:</u> Secretary: Michelle Canasa President: Dorothy Guerra Vice President: Laura Maksimovich OYAspace Editor: Wendy Sammut</p> <p><b>Regrets</b></p> <p>Public Relations Chair: Frances Adamson Education &amp; Registration, Vice-Chair: Denise Crowley Executive Director: Wayne Glover Professional Development Program: Heather Hamilton Treasurer: Heather Stewart Education &amp; Registration Chair: Linda Zelicki</p>
3.	<p><b>Acceptance/Approval of 2008 AGM Meeting Minutes</b></p> <p>- Motion by Phil Franks for approval, seconded by Susan Galter.</p>
4.	<p><b>Reviewed nominations for Open Board Positions</b></p> <p>- Voting In:</p> <p>Membership Chair: Kelly Cameron Approved – motion Liliane Najm/Christine Aragon.</p>

	<p>Newsletter Editor: Liliane Najm Approved – motion Linda Peacock/Melissa Williams.</p> <p>Public Relations: Mellissa Williams Approved – motion Adele Kirby/Mary Goodland.</p> <p>Treasurer: Michelle Canasa Approved – motion Jenny Ng/Laura Maksimovich.</p> <p>Secretary: Christine Aragon Approved – motion Liliane Najm/Joan Courtson</p> <p>Education/Reg: TBD.</p>
5.	<p><b>Annual Reports</b></p> <ul style="list-style-type: none"> <li>- Annual Reports were discussed and reviewed by each Board Member.</li> <li>- Discussion of Area Representatives for OYA came about by members.</li> </ul> <p><b>ACTION:</b> Create an Area Representative job description list.</p> <ul style="list-style-type: none"> <li>- Members of OYA wanted to know “What are the benefits of being a part of OYA?”, “What’s in it for me?”</li> </ul> <p><b>ACTION:</b> Create a workshop so that OYA can promote the benefits of the Association to the Yoga community.</p> <ul style="list-style-type: none"> <li>- Balance Sheet.</li> </ul> <p><b>ACTION:</b> To incorporate balance sheet to AGM minutes for next year.</p>
6.	<p><b>2009 Yoga and Pilates Show</b></p> <ul style="list-style-type: none"> <li>- Laura Maksimovich requested volunteers to participate in the OYA booth. Sign up sheets were available.</li> </ul>
7.	<p><b>Meeting Adjourned</b></p> <ul style="list-style-type: none"> <li>- Meeting was adjourned at 7:10 PM.</li> </ul>