



## ANNUAL GENERAL MEETING

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Date:	<b>Monday, May 13 2019</b>	<b>Time: 5:00pm</b>	
Location:	945 Princess Street, Innovation Park, Front Board Room		
Attended:	Dave Carnegie, Chair Councillor Chapelle Bill Durnford Gary Dyke (ex officio)	Councillor Oosterhof Judith Pineault Lyndsay Wise Megan Knott (ex officio)	Don Aldridge Gillian Watters John Sheridan
Staff:	Donna Gillespie	Kirk Smallridge	
Auditors:	Simon Froggatt CPA, CA, Office Managing Partner, KPMG		
Regrets:	Yafan Huang	Mayor Paterson	Councillor Boehme

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### 1. Call to Order

- The Annual General Meeting was called to order by Chair, Dave Carnegie at 5:08pm.

### 2. Approval of Agenda

- **Motion to “Approve the agenda;”** Moved by Councillor Chapelle. Seconded by Lyndsay Wise. Carried.

### 3. Disclosure of Conflict of Interest

- None

### 4. Approval of the Minutes: *All Members Meeting December 17, 2018*

- **Motion to “Approve the December 17, 2018 All Members Meeting;”** Moved by Judith Pineault. Seconded by Don Aldridge. Carried.

### 5. 2018 Year in Review

- Donna Gillespie, CEO / Dave Carnegie, Chair

- Dave Carnegie and Donna Gillespie provided an update for the activities undertaken during 2018. The 2018 Annual Report was circulated.
- Dave Carnegie thanked the Kingston Economic Development team for their efforts throughout the year.



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### 6. Presentation of the Approved 2018 Audited Financial Statements

- Simon Froggatt CPA, CA, Office Managing Partner, KPMG

- Simon Froggatt noted that the Kingston Economic Development Corporation's financials statements were presented free from misstatement, fraud and errors as well as in accordance with Canadian accounting standards for not-for-profit organizations. Simon provided an overview of the 2018 Audited Financial Statements.
- **Motion to** "Approve the Audited Financial Statements as presented;" Moved by John Sheridan. Seconded by Gillian Watters. Carried.

### 7. Appointment of the 2019 Auditors

- **Motion to** "Appoint KPMG as the Corporate auditors for 2019;" Moved by Councillor Oosterhof. Seconded by Bill Durnford. Carried.

### 8. Ratification of the 2018 actions of the Board and Officers of the Corporation

- **Motion to** "Ratify the 2018 actions of the Board and Officers of the Corporation;" Moved by Gillian Watters. Seconded by Bill Durnford. Carried.

### 9. Adjournment

- **Motion to** "Adjourn the Annual General Meeting;" Moved by John Sheridan. Seconded by Councillor Chapelle. Carried. 5:20pm.

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Dave Carnegie, Chair

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John Sheridan, Vice Chair

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Date