



ASSOCIATION FOR
FINANCIAL
PROFESSIONALS

Ottawa

ASSOCIATION FOR FINANCIAL PROFESSIONALS - OTTAWA

MINUTES FROM ANNUAL GENERAL MEETING

Date: Wednesday, June 8th, 2022

Time: 11:55 A.M. – 12:30 P.M.

Location: Rideau Club, Macdonald Room, 99 Bank Street, 15th Floor, Ottawa, Ontario

Board Members In attendance: Neal Tejwani, Maureen Jarvis, Anne Corno, Neil Lobo, Jeff Sweet, Louis Saulnier, Pierre Dussault, Benoit Bernier, Stephanie Forsythe, Elena Rodrigues, Nadia DiMarco, Jennifer el Chaar

- Meeting Called to Order at 12:15 P.M.
- Minutes from June 9th 2021 Annual General Meeting were approved as presented
 - ✓ all members voted in favour, zero members voted in contrary, motion carried
- President's Report On The Past Year, Elena Rodrigues, was approved as presented
 - ✓ all members voted in favour, zero members voted in contrary, motion carried
- Report on Quorum and Balloting Process presented by Elena Rodrigues
- Approval and Adoption of the Annual Financial Statements and Accountant's Report, as at March 31 2022, by Jennifer El Chaar, was approved as presented
 - ✓ all members voted in favour, zero members voted in contrary, motion carried
- Report of the Nominating Committee Chair and Resolutions for Election of the 2022-2023 Directors and Officers of the Association presented by Pierre Dussault
 - ✓ 25 members recognized in good standing
 - ✓ Jeff Sweet replaced Sylvain Hardy; Neil Lobo replaced Nata Maggio; Nadia DiMarco replaced Anju Malhotra
- Presentation: Mid-year Economic Update, by Matthieu Arseneau, Deputy Chief Economist, National Bank of Canada
- Members voted to adjourn AGM. Meeting Adjourned at 12:55 P.M.