

**IWIRC Ontario Network  
Annual General Meeting**

**MINUTES**

March 5, 2015 – 5:30 p.m. EST

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Meeting held at Blake, Cassels & Graydon LLP

Present: Melaney Wagner, Chair  
Andrea Lockhart, Secretary  
Andrea Yandreski, Treasurer  
Sara Van Allen, Director of Programs  
Katherine McEachern, Director of Programs  
Dina Milivojevic, Director or Membership  
Jenna Willis, Director at Large  
20 members (including the above directors) of the IWIRC Ontario Network in person or by proxy<sup>1</sup>

Regrets: Kyla Mahar, Vice-Chair  
Tammy Kemp, Director Website  
Karen Adler, Director at Large  
Seema Aggarwal, Director of Community Service  
Michelle Pickett, Past Chair

The meeting commenced at approximately 5:45 p.m.

**1. Welcome**

- Melaney opened the meeting by discussing the mission of the Ontario Network, introducing the Board, discussing the upcoming program agenda and inviting members to become involved in the Network, including through participation in sub-committees or through next year's board elections.

**2. Quorum**

- **MOTION:** Motion by Katherine to amend the Network By-laws to reduce the quorum at any meeting of the Network from twenty (20) to ten (10) of the Primary Affiliated Members present (or by proxy or otherwise duly represented) and entitled to vote on any action proposed at the meeting. Seconded by Andrea Y., and carried by the requisite majority of the Primary Affiliated Members present (in person or by proxy) at the Meeting.

The Meeting adjourned at approximately 6:00 p.m.

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<sup>1</sup> There were 4 members attending by proxy.

  
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Andrea Lockhart  
Secretary