

**IWIRC Ontario Network
Annual General Meeting**

MINUTES

February 27, 2018 – 6:00 p.m. EST

Meeting held at KPMG 333 Bay Street, Suite 4600, Toronto, ON

Present: Kyla Mahar
Deborah Hornbostel
Sara Van-Allen
Rachel Bengino
Nerina Johja
Katherine Forbes
Margaret Bernat
Stephanie De Caria
Robyn White
Sapra Thakker
Melanie Wilson Nikolos
Adrienne Ho
Miranda Spence
Ruth Thomson
Melanie MacKenzie
Maria Konyukhova
Debra Loomis
Anamika Gadia
Monique Jilesen
Shara Roy

Proxies: Toni Vanderlaan
Karen Kimel
Natasha De Cicco
Dina Milivojevic
Constance de Grosbois
Tushara Weerasooriya

1. Introduce New Board

- Kyla established a quorum for the meeting and introduced the 2018 Ontario Board members present.

2. Mission of IWIRC

- Kyla discussed the mission of IWIRC as the premier networking organization for women in the practice of insolvency and restructuring.
- Fun, relaxed atmosphere where members learn something along the way and try to refer work amongst themselves.
- Connecting women worldwide –across 86 IWIRC networks worldwide.
- The Ontario network has been around for over 25 years but was revitalized around 2010 and currently has around 67 members.

- There are four networks within Canada and we try to interact with them ie. ARIL Vancouver cocktail party.

3. Discussion of Ontario Network.

- Kyla invited members to become involved in the Ontario Network, including through participation in sub-committees (particularly for new younger members) or to speak as part of a panel event.
- The Ontario network also has four members involved in the international board level.
- Sara discussed the types of preliminary programming planned for 2017 such as lunch and learns, summer event (possibly a boat cruise), fall event (possible foodies on foot)
- Kyla introduced Katherine Forbes as the director for the newly created position of Educational Director and encouraged members to speak at upcoming panels in order to showcase their talents.

The meeting adjourned at 6:45 p.m.



Deborah Hornbostel
Secretary