

**IWIRC Ontario Network  
Annual General Meeting**

**MINUTES**

February 18, 2016 – 6:00 p.m. EST

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Meeting held at McKinsey & Company

Present: Melaney Wagner  
Kyla Mahar  
Andrea Yandreski  
Caroline Descours  
Tushara Weerasooriya  
Rachel Bengino  
Amanda Favot  
Natalie Levine  
Robyn White  
Jenny Poulos  
Joanne Russo  
Santina Zito  
Constance DeGrobis  
Liz Pillon  
Caitlin Fell

**1. Introduce New Board**

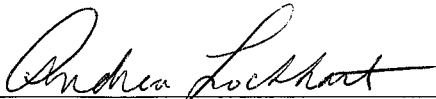
- Melaney opened the meeting by introducing the 2016 Board members.

**2. Mission of IWIRC**

- Melaney discussed the mission of IWIRC as a premier networking organization for women in the practice of insolvency and restructuring.
- Fun, relaxed atmosphere where members learn something along the way.
- Connecting women worldwide – over 1300 global members across 41 networks. Ontario one of the first networks, celebrating 20 years.

**3. Discussion of Ontario Network.**

- Melaney discussed the upcoming program agenda set out on Schedule “A”, and invited members to become involved in the Network, including through participation in sub-committees or to speak as part of a panel event.



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Andrea Lockhart  
Secretary

**SCHEDULE "A"**

**PROPOSED 2016 EVENT SCHEDULE**

February 16, 2016

**IWIRC PROGRAMS COMMITTEE PROPOSAL FOR 2016 EVENT SCHEDULE**

	<b>EVENT</b>	<b>SCHEDULE</b>
1.	Wine Sisters and AGM	February 18, 2016
2.	Lunch and Learn - Tips on how to use social media (twitter, linkedin, facebook etc.) to build your profile  <b>-consider alternative topics?</b>	April, 2016
3.	Run for Women	May, 2016
4.	Summer Yoga/Spa Event or Tennis Event/w instructor and Lunch or other sporting event  <b>-consider whether to make this a north of 401 event (Richmond Hill?)</b>	End of June, 2016
5.	IWIRC Leadership Summit – Cocktail Party and Opening Night Dinner (Leadership Committee)  <b>-consider making the cocktail party 2016's free event for membership</b>	July 27, 2016
6.	September Event (flexible, any of 1-4 below)	September, 2016
7.	North of 401 Event	October, 2016
8.	Art Gallery of Ontario or other gallery/private event (eg. TIFF)  <b>-consider a mentorship theme</b>	November, 2016

**Alternative Options:**

1. Soup Sisters charity event
2. Daily Bread Food Bank charity event
3. Fall Lunch and Learn – Target Debrief
4. September ‘back-to-school’ Social
5. Combined ACG/IWIRC Board spa event