# The Canadian CMTC Foundation

# AGM Meeting Minutes 2017-2018 Fiscal Year

## September 22nd, 2018

## 2pm – 4pm

Type of Meeting: Annual General meeting

Meeting Facilitator: Jennifer Cormier Executive Director

Invitees: All members of the organization and the rare disease community.

1. Call to order
2. Roll call: Sherry Duckworth, Megan Thompson, Margaret Gee, Tom Gee, Samuel Cormier, Autumn Dawe, Justin Middleton, Jennifer Bevan.
3. Approval of minutes from last meeting: Sherry approved the minutes and Megan seconded them.
4. Approval of the financial statement from the 2017-2018 fiscal year: Margaret approved and Tom seconded.
5. Open issues
6. Many of the members appeared to really like the family day event instead of a annual medical conference where doctors are invited to come and speak. The children all loved the day at wonderland however it was extremely hot and it was thought it better to move the date closer to next years AGM and do the event in cooler temperatures instead of the heat of summer.
7. It was a unanimous decision to partner with the parent 2 parents Cobourg Group. The group has been meeting quarterly and has been a great support for the families of the entire special needs children. The rare disease foundation in BC has provided funding for our events that would otherwise not be able to be held for the children without their support.
8. New business
9. Election of Executive Committee will be as follows: Jennifer J. Cormier –Chair

Margaret Gee- Treasurer, Megan Thompson – Secretary, Sherry Duckworth Director, Sam Cormier – Director., Tom Gee – Director.

1. Board meetings will now be held on a bi-monthly basis
2. The foundation will conduct a family day or a medical conference once per year, depending on funding. Our main purpose will be the support of patients and their families. We will always be at the forefront of raising awareness for rare diseases and staying focused on what matters to our members.
3. Adjournment