

Minutes of the NFA's Sixth Annual Members Meeting
September 22, 12:30 PM
Fairmont Le Manoir Richelieu, Charlevoix, Quebec

Requirement to have at least 50 members present is met.

Board Members:

In attendance:

Jan Bena
Murray Carlson
Francesca Carrieri
Claudia Champagne
Jan Ericsson
Louis Gagnon
Maria Pacurar (Chairing)
Andriy Shkilko
Tatyana Sokolyk

1. Opening remarks and welcome address from Maria Pacurar thanking the Program Chairs Francesca Carrieri and Jan Ericsson, all board members, and administrative assistant Amy Marshall on behalf of the NFA for organizing the 2018 conference. Special thanks to sponsors and exhibitors.

2. Discussion of finances.

Financial statements for the year ended March 31, 2018 have been reviewed by DNTW Toronto LLP.

Motion: To reappoint DNTW Toronto LLP as the NFA's public accountant.

Passed unanimously.

3. Appointment of New Directors, Extension of Current Director.

There were no advance nominations other than the candidates the board put forward. The board additionally recommended a one year extension to the term of Murray Carlson.

Motion: Elect each of the candidates as nominated.

Passed unanimously.

New Board for 2018/2019:

Jan Bena
Murray Carlson
Francesca Carrieri
Claudia Champagne
Jan Ericsson
Yrjö Koskinen
Maria Pacurar
Andriy Shkilko

Tatyana Sokolyk
Jason Wei

4. Meeting adjourned.