

Minutes of the NFA's Third Annual Members Meeting
September 19, 2015, 12:05 PM
Chateau Lake Louise, Lake Louise AB

Requirement to have at least 50 members present is met.

Board Members in attendance:

Martin Boyer
Stéphane Chrétien
Louis Gagnon
Ranjini Jha
Mark Kamstra
Lisa Kramer (chairing)
Vikas Mehrotra
Lynnette Purda (taking minutes)

1. Opening remarks from Lisa thanking the Program Chair Vikas Mehrotra and additional organizers on behalf of the NFA, remembering members who have recently passed, and extending thanks to sponsors and five year members.
2. Re-Appointment of Public Accountant: Collins Barrow Toronto LLP

Motion: Re-appoint Collins Barrow Toronto LLP as the Public Accountant for the NFA
Passed unanimously

3. Review Rather than an Audit of Next Set of Financial Statements
Lisa explained that for an organization of our size, we are able to opt for a review of financial statements rather than an audit if members are in favour of a review. A review is a less expensive alternative to an audit.

Motion: Have the NFA's next set of financial statements reviewed rather than audited.
Passed unanimously

4. Appointment of Directors
There were no advance nominations other than the candidates the board put forward. A vote was taken on the candidates nominated by the board and the vote passed.

New Board for 2015/16:

Martin Boyer
Murray Carlson
Louis Gagnon
Ranjini Jha
Michael King
Lisa Kramer
Vikas Mehrotra
Lynnette Purda