

Minutes of the NFA's Fourth Annual Members Meeting
September 16, 2017, 12:05 PM
Halifax Marriott Harbourfront, Nova Scotia

Requirement to have at least 50 members present is met.

Board Members:

In attendance:

Murray Carlson
Francesca Carrieri
Jan Ericsson
Louis Gagnon (chairing)
Ranjini Jha
Katya Malinova (taking minutes)
Vikas Mehrotra
Maria Pacurar
Lynnette Purda
Andriy Shkilko

1. Opening remarks from Louis and Lynnette thanking the Program Chairs Murray Carlson and Maria Pacurar and additional organizers on behalf of the NFA. Thanks to sponsors and exhibitors.

2. Discussion of finances.

Collins Barrow of Toronto conducted the annual review of our financial statements for 2016-17. The fiscal year-end for the NFA is March 31. Members may request a copy of the financial statements to be sent by email.

3. Appointment of Public Accountant and Financial Review.

Motion: To appoint DNTW Toronto LLP as the NFA's public accountant and seek a financial review for the 2017-2018 fiscal year.

Passed unanimously.

4. 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 Louis Gagnon.

Motion: Elect each of the candidates as nominated.

Passed unanimously.

New Board for 2017/18:

Kee-Hong Bae
Murray Carlson

Francesca Carrieri
Claudia Champagne
Jan Ericsson
Louis Gagnon
Katya Malinova
Maria Pacurar
Andriy Shkilko
Tatyana Sokolyk

5. Meeting adjourned.