



**PROFESSIONAL PRACTICE NETWORK of ONTARIO
ANNUAL GENERAL MEETING
Thursday, October 6, 2022**

2022 ANNUAL GENERAL MEETING AGENDA

1. Approval of Agenda**
2. Approval of Thursday, October 7, 2021, AGM Meeting Minutes**
3. Approval of Financial Report**
4. Confirmation of Accountant for 2023**
5. President's Report
6. Board of Directors Slate
7. Membership Report
8. Adjournment**

**Motion required

PROFESSIONAL PRACTICE NETWORK of ONTARIO
ANNUAL GENERAL MEETING MINUTES
Thursday, October 7, 2021

Attendees:

Michael Scarcello	Angela Dowd	Mikita Patel
George Fieber	Anika Doddy	Noel Bennett
Zeeshan Khan	Corinne Savignac	Paulette Roberts
Beth Davis	Debbie Turner	Sarah Morris
Catherine Walsh	Gaelen Armstrong	Stephanie Crampton
Angela Chan	Jessica Rozema	Susanne Maia-Castella
Rebecca Law	Kaitlyn Stalker	Victoria Crowder-Bansen
Amy Gargal	Katherine Vandebussche	Wendy MacLeod
Anthony Danial	Kim Schmitz	
Denise Jeffrey	Lindsay Martinek	
Cindy Truong	Maria Nelson	
Janette Meneses	Mary Hennin	
Marika Bishop	Ash Aylwin	

Anthony Danial welcomed member to the Annual General Meeting which had been the first for a while. He noted that people from across the network were in attendance. He reported that the board had been busy making changes and cool upgrades which had been undertaken along with the staff from First Stage Enterprises Ltd. He expressed his thank to Heather Jones and Ian Sinclair.

Having covered housekeeping items, Anthony introduced himself as having been a member since 2017. He took on the challenge to become president and has met a lot of interesting hard working people and learned a lot in this role. He then introduced his fellow board members: Rebecca Law, Marika Bishop, George Fieber, Ash Aylwin and Jennifer Murphy-Novak. He also welcomed past-president Lindsay Martinek.

Anthony then called on Ian Sinclair to present the financial report. Ian reported that the Network realized an income of \$21,508 against expenses of \$10,847 resulting in a net income at end of June, 2021 of \$10,661. It was also noted that the balance sheet showed investments on behalf of the organization.

It was noted that some upgrades are still in process which will mean additional expenses will be incurred in the future. It was also noted that there will be an external review of the financials in the future as a matter of best practice.

As a new project, in the background work is being done to refresh the website. A preview of the new website was shown. While there is not a lot of new content it is planned to include member testimonials and links to other resources. A Twitter account has been set up which will be used to enhance social media presence.

Anthony invited members to reach out to him with any other ideas via the info@ppno.ca email address.

There being no other business, the Annual General Meeting was adjourned.