

**Association of Community Legal Clinics of Ontario
2017 Annual General Meeting
Minutes of the Business Meeting**

Date: May 6, 2017

Location: Oakham House, Ryerson University, Toronto

1. Call to Order

The Co-Chairs of the Association, Trudy McCormick and Fran Cherry, called the meeting to order at 2:52 p.m. and outlined the agenda for the business portion of the meeting.

2. Review and Approval of the Agenda

Motion that the agenda be approved.

Moved: Camelia Beyan (Advocacy Centre for Tenants – Ontario)

Seconded: Walter Van De Kleut (Chatham-Kent Legal Clinic)

Carried.

3. Approval of the Minutes of last year's Annual General Meeting

Motion that the Minutes of the May 28, 2016 meeting be approved.

Moved: Dennis Bailey (Community Legal Clinic – York Region)

Seconded: Mary Birdsell (Justice for Children and Youth)

Carried.

4. Report on the Association Activities

The report was delivered by Ivana Petricone, ACLCO Policy Counsel with reference to the ACLCO Executive Report contained in the AGM package. A warm thanks was extended to all of the Board and staff members present for their support of the ACLCO.

Motion that the report was received.

Moved: Shalini Konanur (South Asian Legal Clinic of Ontario)

Seconded: Robert Lattanzio (ARCH Disability Law Centre)

Carried.

5. Financial Reports – Approval of Auditor's Report 2015-2016

The Audited Financial Statements of the Association as of March 31, 2016 were presented to the membership by Danny Rampersaud, Treasurer for the ACLCO.

Motion to accept the Audited Financial Statements as presented.

Moved: Hugh Tye (Hamilton Community Legal Clinic)
Seconded: Gary Stein (Community Legal Services of Ottawa)
Carried.

6. Appointment of Auditors

Motion to Appoint Hilborn LLP (Chartered Accountants) as the ACLCO Auditors for the coming year.

Moved: Claire Littleton (KINNA-AWEYA Legal Clinic)
Seconded: Dave Nickle (Peterborough Community Legal Centre)
Carried.

7. Acknowledge and Thanks to outgoing members of the Executive

The Executives wishes to express its thanks to the following retiring ACLCO Executive members: Larry Woolley, Susan Campbell, and Stewart Cruikshank.

Thanks were also expressed to the growing number of staff of the ACLCO: Trudi Reaume, Administrative Assistant, Lenny Abramowicz, Executive Director, Ivana Petricone, Policy Counsel, Marnie Hayes, Learning and Training Manager, and Paul Pinkerton, KnowledgeNow Project Lead.