

## **Canadian Association of Journalists**

### **Annual General Meeting**

**June 7, 2015**

#### **Halifax, Nova Scotia**

Present: H. Rodrigues, Kat Eschner, P. Schneidereit, P. Martel, N. Taylor-Vaisey.

1. Meeting was called to order at 9:14.
2. N. Taylor-Vaisey moved to approve the agenda. P. Martel seconded, motion carried.
3. N. Taylor-Vaisey moved to approve the 2014 annual meeting minutes. C. Meyer seconded, motion carried. No business arising from the minutes.
4. H. Rodrigues presented the chair's report. P. Martel moved, C. Meyer seconded, motion carried.
5. H. Rodrigues presented the presidents' report, N. Taylor-Vaisey moved, C. Meyer seconded, motion carried.
6. N. Taylor-Vaisey moved to commend H. Rodrigues for his years of service as president. Following general agreement motion carried.
7. P. Schneidereit presented the 2014 financial statement. P. Martel moved, C. Meyer seconded. motion carried.
8. P. Schneidereit presented the 2015 association budget. N. Taylor-Vaisey moved to accept review of the budget. C. Meyer seconded, motion carried.
9. P. Martel moved that the CAJ re-appoint its current accountant, CCI (of Halifax), for next year. C. Meyer seconded, motion carried.
10. H. Rodrigues presented the returning officer's regional elections report on behalf of D. Bass. Elected as regional directors for 2015 were Mike Aiken, Andrea Hill, Michel Remy and Manjeet Singh. N. Taylor-Vaisey moved to accept results of regional elections, P. Martel seconded the report. Motion carried.
11. H. Rodrigues presented the national director elections report on behalf of D. Bass. Elected as national directors for 2015 were James Cullingham and David Wiwchar. N. Taylor-Vaisey moved to accept results of national elections, C. Meyer seconded. Motion carried.
12. S. Kavanagh and F. Bieber were so acknowledged and so thanked for their service as outgoing board members.
13. The meeting discussed how national director election nomination process took place. H. Rodrigues and P. Schneidereit exchanged words.
14. New business: P. Martel commended the organizing committee for their hard work.
15. P. Martel moved to adjourn the meeting at 10:08 a.m