

Canadian Association of Journalists

Annual General Meeting

May 11, 2014

Vancouver, BC

Present: H. Rodrigues, D. Bass, D. Wiwchar, N. Taylor-Vaisey, S. Holman, S. Kavanagh, Anja Karadeglija, P. Schneidereit (by Skype), others.

1. Meeting was called to order at 9:23.
2. S. Kavanagh moved to approve the agenda, N. Taylor-Vaisey seconded, motion carried.
3. S. Holman moved to approve the 2013 annual meeting minutes. N. Taylor-Vaisey seconded, motion carried.
4. H. Rodrigues moved the [CAJ resolution for continuance](#), continuing the Corporation under the provisions of the Canada Not-for-profit Corporations Act and authorizing the directors to apply for a Certificate of Continuance. S. Kavanagh seconded, motion carried.
5. H. Rodrigues moved the [revised bylaws](#) required for a Certificate of Continuance. S. Kavanagh seconded, carried.
6. H. Rodrigues presented and moved the presidents' report.
7. P. Schneidereit (by Skype) presented and moved the 2013 financial statement, S. Holman seconded.
8. P. Schneidereit presented the CAJ budget.
9. P. Schneidereit moved that the CAJ re-appoint its current accountant, CCI (of Halifax), for next year. S. Kavanagh seconded, carried.
10. D. Wiwchar presented the returning officer's report.
11. The group discussed how to inform members of CAJ elections in Atlantic and B.C./Yukon regions.
12. Kerry Hall moved that the CAJ have a discussion about how to handle contacting members by email/disclosing their emails to candidates. S. Kavanagh seconded, carried.
13. The board thanked departing board member M. Luxen for her work with the CAJ.
14. S. Holman moved to adjourn the meeting at 10:14 a.m.