



PROFESSIONAL PRACTICE NETWORK of ONTARIO
ANNUAL GENERAL MEETING
Thursday, October 6, 2022
8:30 AM E.T. – 9:30 AM E.T.

Attendees:

Alfredo Ramirez	Debbie Turner	Jessica Casey
Ana DiMambro	Emily Sheridan	Kristina Vieth
Angela Burke	Farhana Islam	Marcia Martin-Walden
Marika Biship	George Fieber	Melinda Wall
Anthony Danial	Jane Mathews	Rebecca Law
Beth Davis	Janice Feather	Rebecca Morris
Claire Latto-Hall	Jennifer Matheson	Robin Varnes
Corinne Savignac	Jennifer Reguindin	Tracey Taylor

Anthony Danial welcomed members to the 2022 Annual General Meeting. Having covered housekeeping items, Anthony introduced himself as having been a member since 2017. He continued with the Call to Order and confirm that the official notice of the meeting was delivered to all members via newsletter on July 22, 2022, which is in compliance with the 14-day notification period required by-law.

Anthony proceeded with the call for approval of the the 2022 Annual General Meeting Agenda. The members in attendance approved the agenda via zoom poll. Anthony then requested approval of the Thursday, October 7, 2021, Meeting Minutes, which was approved by the members in attendance via zoom poll and second by George Fieber (PPNO Board Member).

Anthony presented the financial report for the fiscal year ending December 31, 2021. Anthony notifies the attendees that the Financial Report was approved by the Board. Anthony reported that the Network realized an income of \$22,500 against expenses of \$14,999 resulting in a net income at end of June, 2022 of \$7,501. It was also noted that the balance sheet showed

investments on behalf of the organization. The financial statement was approved by the members in attendance via zoom poll and second by Melinda Wall (PPNO Board Member).

Following the 2021 financial Report review, Anthony moved to confirm and complete the financial review for the fiscal year ending December 21, 2022. The financial review was approved by the members in attendance via zoom poll and second by George Fieber (PPNO Board Member).

Anthony provides a President update, and notes that the new PPNO website was launched and introduced Mirissa Caldarola as the new association manager. He also acknowledges his gratitude to our members during the last two years.

Anthony reports that there have been no nominees for new board members. He provides a membership update with 81 member organizations and 247 affiliates.

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