



# 2017 OFPA 59<sup>th</sup> Annual General Meeting Report

November 22, 2017

## **FINAL MINUTES**

### **1. WELCOME**

Current OFPA President Katherine Di Tommaso opened the annual general meeting at 11:10am and welcomed everyone.

### **2. PRESIDENT'S ADDRESS**

Katherine started the meeting with her address.

She thanked many of the Directors for their leadership in activities such as saving on expenses; working on ideas to grow the OFPA membership; connecting with students at Universities & Colleges; driving awareness of OFPA through social media & the newsletter; working on awards, scholarships, & sponsorships; and maintaining the website.

Katherine also took the time to thank Joe Myatt for his work on organizing the Golf Tournament and she thanked Angela Bernoski, Shirley May Chalouh & Peck Yap for organizing the Spring Meeting in April of this year.

Katherine went on to talk about the successful partnerships that we have formed in 2017 and pointed out the organizing of the recent Breakfast Seminar through partnership with Food and Beverage Ontario.

She thanked our past president Moustapha Oke for his work on revising the Constitution and By-laws.

Katherine described her participation in the IAFP Annual Meeting and encouraged those interested to join in on this worthwhile event.

Katherine encouraged the OFPA Membership to bring forward ideas to celebrate the OFPA's 60<sup>th</sup> Anniversary in 2018. The Board is already working on wine tours and a 2 for 1 membership campaign.

Katherine closed her address with a big thank you to everyone who supports the OFPA – this meeting alone welcomed 109 registrants and 25 exhibitors, a record-breaking number.

### **3. MINUTES OF THE 2016 ANNUAL GENERAL MEETING**

Ananth Kasic, Vice-president presented the Minutes of the 2016 OFPA 58<sup>th</sup> Annual General Meeting.

**MOTION:** Martha Palomar moved to accept as presented the minutes of the OFPA 58<sup>th</sup> Annual General Meeting  
Angela Bernoski seconded the motion.

**Motion** Carried

Ananth Kasic, Vice-president presented the Minutes of the 2016 OFPA 58<sup>th</sup> Annual General Meeting.

**MOTION:** Martha Palomar moved to accept as presented the minutes of the OFPA 58<sup>th</sup> Annual General Meeting  
Angela Bernoski seconded the motion.

**Motion** Carried

### **4. TREASURER'S REPORT**

Shirley May Chalouh presented the 2016 Accountant's Financial Report and compared it to the 2016 forecast. She also presented the 2018 forecasted budget.

**MOTION:** Jeff Hall moved to accept the 2016 Accountant's Financial Report as presented.

Joe Myatt seconded the motion.

**Motion** Carried.

**MOTION:** Michael Brodsky moved to accept the 2018 forecasted budget as presented.

Joe Myatt seconded the motion.

**Motion** Carried.

Shirley finished her report with presenting the planned student scholarships:

University of Guelph	\$2000
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Centennial College	\$1000
George Brown College	\$1000
Durham College	\$1000
Conestoga College	\$1000

**5. CONSTITUTION AND BY-LAWS**

Katherine Di Tommaso presented the revised Constitution and By-Laws that were sent to the OFPA Members for comments several weeks ago. No comments were received by the members.

**MOTION:** Jeff Hall motioned to accept the revised Constitution and By-laws as presented.

Seconded by Michael Brodsky

**Motion** Carried.

**6. PRESENTATION OF AWARDS**

The Sanitarian of the Year Award was awarded to Karen Schroder, Food Safety Manager, Colonial Cookies Ltd., Division of Weston Foods.

**7. ELECTION OF OFFICERS**

Katherine Di Tommaso presented the proposed slate for 2018 as listed below.

Past President:	Katherine Di Tommaso
President:	Ananth Kasic
Vice President:	Angela Bernoski
Secretary Treasurer:	Joe Myatt
Directors:	Peck Yap
	Rocio Morales
	Cameron Prince
	Kristen Green
	Hanie Ahmadi
	Nadia Narine
	Rupali Sanas
Newsletter Editor:	Joe Myatt

The slate was nominated by the Board of Directors.

**MOTION:** Martha Palomar moved to accept the 2018 Slate of Officers for OFPA.

Andrew Gould seconded the motion.

**Motion** Carried.

**8. PRESENTATION OF GAVEL TO THE NEW PRESIDENT**

Katherine Di Tommaso presented the President’s Plaque and gavel to the 2018 incoming President, Ananth Kasic.

Ananth thanked Katherine for her leadership and guidance and stated that he is looking forward to the challenges of the year ahead.

**9. OTHER BUSINESS**

Ananth Kasic asked for any other new business.

There being no other new business, Ananth asked for a motion to adjourn the meeting.

**MOTION:** Angela Bernoski moved to adjourn the meeting.

Joe Myatt seconded.

**Motion** Carried and meeting was adjourned at 11:55am.