



**93rd Annual General Meeting
April 25, 2015**

**DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)**

ADOPTION OF MINUTES OF THE 2014 BUSINESS MEETING	That the minutes of the 92 nd Annual Business Meeting, held April 26, 2014, as presented to the meeting, be adopted as presented <p style="text-align: right;">CARRIED</p>
RECEIPT OF AUDITED FINANCIAL STATEMENTS	That the audited financial statements of the Association for the year ended December 31, 2014 be received. <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF AUDITORS	That Deloitte, LLP, chartered accountants, be appointed as PEO's auditors for the association for the 2015 fiscal year or until their successor is appointed. <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #1 (Searchable Database Functionality)	That Council direct the Registrar to take all necessary actions to fully implement – either by using in-house IT capability or by out-sourcing – the searchable database functionality required to meet the commitment made to the Belanger Inquiry; AND FURTHER THAT: Council appoint one councillor to be responsible for working with the Registrar to monitor progress on database implementation and search functionality <i>by demonstration</i> , and report to Council and to the public on a monthly basis by posting update reports available to the public on the PEO website, identifying what specific progress has been made to realizing the overall promised functionality. <p style="text-align: right;">DEFEATED</p>
MEMBER SUBMISSION #2 (Council Term Limits)	That PEO institute term limits for all positions on Council for which an individual has already served and going forward will serve. Suggested term limits are: President: One term Vice President: Two terms Council at Large: Three terms Regional Councillor: Three terms Lieutenant Governor Appointees: Two terms (to be proposed to the Government) That the main motion be amended to remove the suggested terms. <p style="text-align: right;">DEFEATED</p> Members then voted on the main motion.

	<p>That PEO institute term limits for all positions on Council for which an individual has already served and going forward will serve. Suggested term limits are:</p> <p style="text-align: center;"> President: One term Vice President: Two terms Council at Large: Three terms Regional Councillor: Three terms Lieutenant Governor Appointees: Two terms (to be proposed to the Government) </p> <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #3 (System to identify potential Council Candidates)	<p>That PEO institutes a system of identifying potential candidates for all Council positions well in advance of elections, operating in concert with term limits for all Council positions.</p> <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #4 4.a Budgets	<p>That future budgets be based on PEO's needs as a regulator, rather than on raising spending to match projected income.</p> <p style="text-align: right;">CARRIED</p>
4.b Budgets	<p>That future budgets show distinct line items for government liaison, building capital improvement, and any expense exceeding \$100,000 and that these particular items shall require a two-thirds majority at Council for their approval.</p> <p style="text-align: right;">DEFEATED</p>
4.c Major Policy Changes	<p>That all major policy changes, such as a compulsory professional development programme or practice specializations, shall require a two-thirds majority at Council and be subject to member consultation and ratification by referendum.</p> <p style="text-align: right;">DEFEATED</p>
MEMBER SUBMISSION #5 (PEO Webmail Account)	<p>That PEO Council establish a policy whereby any active member providing volunteer hours and service on a PEO Council approved Committee, a Chapter Executive, or a Chapter Directorate would be allowed to request and be granted a PEO webmail account using the individual name or position with an @peo.on.ca identifier.</p> <p style="text-align: right;">CARRIED</p>