

# MINUTES

CONFIDENTIAL

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## THIRTY-FIRST ANNUAL GENERAL MEETING INSTITUTE OF CHARTERED ACCOUNTANTS OF THE YUKON

<b>DATE &amp; TIME</b>	Friday, June 22, 2007 at 4:00 p.m.
<b>LOCATION</b>	Edgewater Hotel, Whitehorse, Yukon
<b>CHAIR</b>	Mary Mowbrey
<b>PRESENT</b>	Colleen Clark (Whitehorse), Philip Fitzgerald (Whitehorse), James Grattan (Whitehorse), Thomas Grozier (Langley, BC), Erik Hoenisch (Whitehorse), Peter Markila (Whitehorse), Norman McIntyre (Whitehorse), Kim McMynn (Whitehorse), Barry Mottershead (Vancouver, BC), Mary Mowbrey (Whitehorse), David Ordish (Whitehorse), Mark Pike (Whitehorse), Richard Rees (Vancouver, BC), Maureen Thompson (Whitehorse), Collin Young (Whitehorse)
<b>GUEST</b>	Peter Roberts, President of the Institute of Chartered Accountants of British Columbia
<b>RECORDED BY</b>	Barry Mottershead

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### ACTION

#### 1. WELCOME

Mary Mowbrey welcomed members and the guest to the meeting. Total membership at March 31, 2007 was 97, including local resident membership of 24.

#### 2. MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING

**MOVED and SECONDED that the minutes of the thirtieth Annual General Meeting held on June 23, 2006 be adopted as circulated.**

**CARRIED**

#### 3. REPORTS

President Mary Mowbrey summarized her activities as ICAY President for the past year, including attendance at the CICA Annual General Meeting in September 2006 in Montreal. At the same time, a leadership group meeting and a Western First Officers meeting were held. Another Western First Officers meeting was held in March 2007 in Toronto. Matters dealt with at the meetings, and the various telephone conference calls, included education, branding, and the new logo. She thanked Council members for their enthusiasm and participation during the past year.

Mary Mowbrey noted that Past President James Grattan was leaving the Yukon and moving to Edmonton. James was thanked for his contributions. Mary also advised that the Yukon Council had approved an increase in membership dues effective for the 2007-8 year.



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**ACTION**

ICABC President Peter Roberts and CEO Richard Rees brought greetings from the BC Institute and summarized the activities on a provincial and national basis during the past year.

**4. FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2007**

**MOVED and SECONDED that the financial statements for the year ended March 31, 2007 be approved as circulated.**

**CARRIED**

**5. APPOINTMENT OF AUDITORS**

**MOVED and SECONDED that BDO Dunwoody LLP be appointed auditors of the Institute of Chartered Accountants of the Yukon for the 2007/2008 fiscal year.**

**CARRIED**

**6. NOTICE OF MOTIONS**

Barry Mottershead reviewed the one resolution (Student Experience Requirements) that proposed amendments to the Yukon Institute bylaws which, in keeping with past policy, parallel the amendments adopted by the BC Institute to the extent accepted by Council and as they apply to the Yukon Institute.

**MOVED and SECONDED that the amendments to the bylaws proposed in the one resolution in the Notice of Motion package, as posted on the Yukon Institute's website, be approved.**

**CARRIED**

**7. ELECTION OF 2007/2008 COUNCIL**

The Chair reported that the following were elected by acclamation to the Council for 2007/2008:

Jason Bilsky  
Colleen Clark  
Mary Mowbrey

Mark Pike  
Maureen Thompson

**CARRIED**

**8. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:50 p.m.