



DRAFT MINUTES

THIRTY-SECOND ANNUAL GENERAL MEETING INSTITUTE OF CHARTERED ACCOUNTANTS OF THE YUKON

DATE & TIME	Friday, June 20, 2008 at 4:00 p.m.
LOCATION	Edgewater Hotel, Whitehorse, Yukon
CHAIR	Mary Mowbrey (Whitehorse)
PRESENT	Jason Bilsky (Whitehorse), Colleen Clark (Whitehorse), Philip Fitzgerald (Whitehorse), Erik Hoenisch (Whitehorse), Norman McIntyre (Whitehorse), Kim McMynn (Whitehorse), Mary Mowbrey (Whitehorse), David Ordish (Whitehorse), Mark Pike (Whitehorse), Richard Rees (Vancouver, BC), Jan Sampson (Vancouver), J. Kim Tanner (Whitehorse), Maureen Thompson (Whitehorse)
GUESTS	John Larsen, President of the Institute of Chartered Accountants of British Columbia Mark Davey (Whitehorse)
RECORDED BY	Jan Sampson

ACTION

1. WELCOME

Mary Mowbrey welcomed members and guests to the meeting. Total membership at March 31, 2008 was 99, including local resident membership of 21.

2. MINUTES OF THE THIRTY-FIRST ANNUAL GENERAL MEETING

MOVED and SECONDED that the minutes of the thirty-first Annual General Meeting held on June 22, 2007 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 on September 2007 in Niagara on the Lake. At the same time, a leadership group meeting and a Western First Officers meeting were held. Colleen Clark also attended the leadership group meeting that was held on February 2008 in Toronto. Matters dealt with at the meetings, and the various telephone conference calls, included education, branding and public trust.

Mary Mowbrey thanked Council members for their enthusiasm and participation during the past number of years, acknowledging that given her retirement she was stepping down as president.

ICABC President John Larsen 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, 2008

MOVED and SECONDED that the financial statements for the year ended March 31, 2008 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 2008/2009 fiscal year.

CARRIED

6. NOTICE OF MOTIONS

Jan Sampson reviewed the two resolutions that proposed amendments to the Yukon Institute bylaws, being Public Representation on the Discipline Tribunal and Binding Opinion Processes and Changes to Documents Required for Resignation to eliminate the need for a notarized affidavit. In keeping with past policy, these resolutions 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 two resolutions in the Notice of Motions package, as posted on the Yukon Institute's website, be approved.

CARRIED

7. ELECTION OF 2008/2009 COUNCIL

The Chair reported that the following were elected by acclamation to the Council for 2008/2009:

Jason Bilsky	Maureen Thompson
Colleen Clark	Kim Tanner
Mark Pike	

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.