

**CPAF**  
**Annual General Meeting**  
**Minutes**  
**June 2, 2011**

**Present: Ken Craig (Chair), Philippe Ramsay (E.D.), David Dozois, Jean-Paul Boudreau, Karen Cohen (Recorder), Roberta MacKay, Sylvie Bourgeois**

1. Motion to appoint JoAnne Leavey as member of Board of CPAF, David, Sylvie. All in favour.
2. Motion to accept auditor's financial review 2010, Jean-Paul, Sylvie. All in favour.
3. Adjourned Sylvie, Karen. All in favour.