



Valley Community Fibre Network Authority
Minutes of the 2012-2013 Annual General Meeting
September 9th, 2013 – 11:45 a.m.
Orchards Room, 78 Cornwallis St. Kentville, NS

1. **Call to Order:** The meeting was called to order by the Chairman at 11:45 a.m. A quorum was present. Board members in attendance were:

Don Clarke (chairman)
Faye Hill (Councillor, Hantsport)
Shirley Pineo (Councillor, West Hants)
Hugh Simpson (Deputy Mayor, Wolfville)
Jim Winsor (Councillor, Municipality of Kings County)

Also present were:

Jessica Clahane (Grant-Thornton)	Bruce MacDougall (IAI)
Sherry Crowe (IAI)	Tom MacEwan (Kings County)
Terry Dalton (ACORN-NS)	Gary Meister (Acadia University)
Gary Doucette (Acadia University)	Geoff Muttart (Muttart’s Law)
Kim Durling (Kings County)	Chris Norman (Mainland Telecom)
Dale Facey (NSCC – via teleconference)	Don Regan (Town of Berwick)
Kathleen Leslie (Mun, of Kings County)	Duane Saulnier (Grant-Thornton)
Craig Parsons (Mainland Telecom)	Cris Shirritt (Muttart’s Law)
Sue MacArthur (Mainland Telecom)	Rod Simpson (IAI)

2. **Approval of Agenda:** The agenda (document 100-170-318) was approved following a motion. (Hill / Simpson)

3. **Minutes of the 2011-2012 Annual General Meeting:** The minutes of the 2011-2012 Annual General Meeting (document 100-170-300) held on Feb 26th, 2013 were approved following a motion. (Simpson / Pineo)

4. **Auditor's Report:** Jessica Clahane and Duane Saulnier of Grant-Thornton presented the financial statements of the VCFNA for the 2012-2012 fiscal year, noting that the VCFNA statements were presented as Notice to Reader statements. The financial statements were approved following a motion. (Hill / Simpson)

5. **Election of Officers:** A call for nominations was made. Councillor Hill made a motion nominating the incumbents for an additional term. These are :

Chairperson	Don Clarke
Vice-Chairperson	Hugh Simpson
Secretary-Treasurer	Shirley Pineo

A call for nominations from the floor yielded no further nominations. The motion was passed and the above nominees were acclaimed to the positions. (Hill / Winsor)

6. **Appointment of Auditor:** A motion was presented and passed appointing Grant-Thornton as auditors for the fiscal year 2012-2013 (Simpson / Pineo)

7. **Adjournment:** The meeting was adjourned at 12:10 p.m. (Hill)