

ALMADINA SCHOOL SOCIETY
Sunday May 31, 2015

ANNUAL GENERAL MEETING

Board Members Present:

Mr. Haytham Ghouriri	Chairman
Mr. Issa Mosa	Vice Chair
Mr. Mohamed Salih	Director
Mr. Abd Al Aziz Houmsi	Director
Mr. Issa Mosa	Director
Mr. Samir Jalloul	Director

Staff Present:

Yvonne DePeel	Superintendent
Suzanne Bedard	Secretary Treasurer
Wanda Hayes	Executive Secretary
Jamal El-Rafih	Principal
Rumana Haque	Principal
Laila Bhaye	Administration
Dalal Chamseddine	Administration

Board Members Absent:

Mr. Mohamad ElJabali	Director
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1. CALL TO ORDER

The Superintendent called the meeting to order at 1:10 p.m.

2. APPROVAL OF AGENDA

2.1 Motion # 15-05-31-1 Moved by Dalal Ayash, Seconded by Salema Mousa
That the Agenda be approved as presented. (48)
Carried

3. APPROVAL OF MINUTES – Annual General Meeting May 25, 2014

3.1 Motion # 15-05-31-2 Moved by Amel Zaza, Seconded by Abbass Hussein
That the Society approve the Minutes of the May 25, 2014 Annual General Meeting as
presented. (55)
Carried

4. APPROVAL OF AUDITED FINANCIAL STATEMENTS

The Secretary Treasurer summarized the Balance Sheet changes for the year ending
August 31, 2014 and presented a chart showing the program surpluses and deficits for
the year 2014. (48)

4.1 Motion # 15-05-31-3 Moved by: Abby Darwish Seconded by Mohamad Asghar
That the Society approves the Audited Financial Statements for the Year Ended August
31, 2014. (42)
Carried

5. APPOINTMENT OF AUDITOR

The appointment of Auditor is presented at every AGM for approval from the Floor.

Motion: 15-05-31-4 Moved by Syed Irfan, Seconded by Kausar Asghar
The Society approves Myers Norris Penny LLP as auditor for the next three (3) years,
starting with the August 31, 2015 fiscal year. (51)

Carried

6. ADJOURNMENT

Motion: 15-05-31-5 Moved by Mr. Ghouriri
That the meeting be adjourned at 1:34 pm

Carried

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