

**The Mico Alumni Association-Toronto Chapter  
Minutes of the November 23, 2013 Annual General Meeting  
Held at Ossington Baptist Church, Toronto**

**1. Welcome and Opening Remarks**

The Annual General Meeting commenced at 6.50pm on Saturday, November 23, 2013, after confirmation was made that the quorum of at least 20 members were present. The meeting was chaired by Winston Powell, President of the Association, who extended a cordial welcome to everyone. Prayer was given by Doug Angell. Apologies for members unable to attend were recorded.

**2. Previous Minutes**

The Minutes of last year's Annual General Meeting was not available due to the malfunctioning of the USB with the stored data. The President apologized to the members for this unfortunate mishap and asked for their approval to continue the meeting with the other agenda items. A unanimous endorsement was given by the members for the continuation of the AGM.

**3. Annual Reports**

The President reported on the activities of the Association for the year to 23<sup>rd</sup> November 2013. He thanked funders, members of the Executive and Standing Committees, the general membership and friends of the Mico for their hard work and support to the Association. A few highlights of his report were:

- i) In addition to the annual awarding of scholarships to students enrolled in the Faculties of education at the University of Toronto and York University, the program is now extended to include Mico University College (our Alma mater) and Queen's University.
- ii) Ten scholarships valued at Canadian \$5150 were awarded to Mico University College.
- iii) The Mico Walkathon is now an annual event.
- iv) Closer ties with our sister Alumni Associations in New York, Connecticut and Jamaica were established through regular collaborations and visits.

**Membership Committee**

- i) The membership of the Association increased by a small margin in 2013.
- ii) Members are reminded to inform us of changes in their address, emails and telephone numbers in order to maintain communication with the organization.

- iii) Members should inform the Executive of their promotions, bereavements and other significant events in their lives so that we can offer support.
- iv) Members are encouraged to participate in as many of the activities of the Association, especially running for office on the Executive.

#### **Education and Mentorship Committees Report**

- i) Collaborate with students and Universities to work through the due process of scholarship awards to deserving students.
- ii) Addition of Queens University to the list of Canadian Universities we offer scholarships.
- iii) Mentoring of new and prospective teachers and providing first-hand information and techniques of how to acquire teaching jobs in this highly competitive field.
- iv) Our committee boasts an impressive record of successes.

#### **Fund-raising Committee**

- i) The Chair of this committee reported that the Walkathon which took place on April 20, 2013 at the Sunnybrook Park in Toronto, raised over \$5000.00
- ii) The Walkathon will now be an annual event.
- iii) More fund raising activities to be planned in 2014.

#### **Treasurer's Report**

- i) The Treasurer distributed the Financial Statements for the period ending November 23, 2014 to the members and explained the details of these statements.
- ii) Questions and answers followed his explanation.
- iii) Resolution for the Approval of the Financial Statements was carried unanimously.

#### **Election of Officers**

This section was presided over by member Lorna Muir and after voting, the following members were elected to form the new Executive:

**President** – Winston Powell

**Vice President** – Winston McIntosh

**Secretary** – Julia Coore

**Assistant Secretary** – Douglas Angell

**Treasurer** – Reggie Clarke

**Assistant Treasurer** – Winston Roach

**Members at Large**

John Drummond

Trevor Coore

Lona Freemantle

Ken Johnson

Earle Haye

6. ANY OTHER ORDINARY BUSINESS

There being no other business, the Chair closed the meeting.