

IRMAC AGM Meeting Date: May 20th, 2009
Rostie Group – WaterPark Place, 20 Bay Street 11th Floor – Toronto
9:00 am to 9:15am

Minutes

1. Amend/Approve AGM Agenda

Moved Frieda - Second Ruxandra - motion carries

2. Amend/Approve May 20th, 2008 Board Minutes

Moved Frieda - Second Ruxandra - motion carries

3. Financial Report - Treasurer

- Some concern that the state of the economy affecting membership revenue.- Treasurer

4. Board Elections

- Election process passed over to Past President
- No new nominations from the floor
- 2009/2010 board nominees accepted as presented

- Treasurer - Rezelline Tan
- Education - Neil Hepburn
- Communications - John Tench
- Privacy - Karel Vetrovsky
- President - Robert Hickman (1 year only)
- Program - Ken Dschankilic (1 year only)
- Facilities - Ruxandra Petolescu
- Vice President - Andre Ribeiro

5. Door Prize

Ron Klein won the Data Model Resource Book: Universal Patterns for Data Modeling, Volume 3