

**MUNICIPAL DEVELOPMENT OFFICERS ASSOCIATION  
Annual General Meeting  
May 17, 2012**

The Annual General Meeting was called to order at 12:30 p.m.

**MEMBERS PRESENT:**

Mike Cowper, President  
Paul Boucher, Vice President  
Monty Maddison, Director  
Ken MacLeod, Director

**ABSENT WITH REGRETS:**

Brenda Seymour, Secretary/Treasurer

**APPROVAL OF AGENDA:**

**MOVED:** Albert Dunphy

**SECONDED:** Mandy Burgess

**MOTION:** THAT the Agenda be approved as circulated.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF APRIL 14, 2011:**

**MOVED:** Madeline LeMay

**SECONDED:** John Sullivan

**MOTION:** THAT the Minutes of April 14, 2011 be approved as circulated.  
**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:**

Nothing to report.

**FINANCIAL REPORT:**

The Financial Report was removed by those Members present.

**MOVED:** Mandy Burgess

**SECONDED:** Brian Spicer

**MOTION:** THAT the Financial Report be approved as presented.  
**MOTION CARRIED**

## **COMMITTEE REPORTS:**

### **Education Committee:**

Nothing to report.

### **Certification Committee:**

Madelyn LeMay reported that Nelson Bezanson was certified earlier this year as a General Development Officer. She noted that Kelly Ash will provide a photo for the local paper.

Madelyn LeMay reported that several individuals were added to the Certification Committee and reviewed the new list as follows:

Kevin Warner  
Rosemary McNeil  
Pam MacIntosh  
Van MacLeod  
Ian Young  
Madelyn LeMay  
Doug MacInnis  
Nelson Bezanson  
Monty Madison  
Ken MacLeod  
Thomas Trenholm  
Deborah Torrey

### **NEW BUSINESS:**

It was reported that two new members joined the Association and individuals were reminded that the 2012 membership dues are now due.

Mr. Mike Cowper reported that an amendment to the MDOANS policy was made and that the position of secretary/treasurer was being broken down into two – 2 year positions. In addition, the Past President will be responsible for the Nominating Committee.

**MOVED:** Madelyn LeMay

**SECONDED:** Albert Dunphy

**MOTION:** THAT the MDOANS policy be amended to create two – 2 year positions, one being Secretary and the second position being Treasurer.

**MOTION CARRIED**

### **NEW CORRESPONDENCE:**

Nothing new to report.

**ELECTIONS:**

The newly elected Executive Committee is as follows:

President: Paul Boucher  
Vice President: Ken MacLeod  
Director: Monty Maddison  
Director: Mandy Burgess  
Secretary: Deborah Torrey  
Treasurer: Kelly Ash

**SPRING CONFERENCE 2013:**

The dates selected for the 2013 Conference are May 16, 17 & 18, 2013. Possible locations that were discussed were Digby Pines and Oak Island Inn.

It was noted that the Certification Committee will organize one day of the Conference.

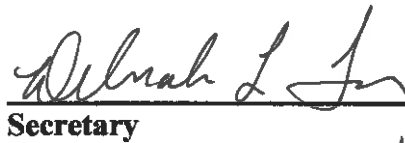
Madeline LeMay stated that if anyone was ready for Certification then that could be arranged for Tuesday night before the Conference.


Norma Schiefer stated that she is working on a proposal for a conference in Bridgewater and would like to present that for a future consideration.

**ADJOURNMENT:**

**MOVED:** Colin Forsyth  
**MOTION:** THAT the Meeting adjourn.  
**MOTION CARRIED (1:08 pm)**

  
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President

  
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Secretary

  
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Date Approved