

**Annual General Meeting**  
**of the**  
**ROMA (Rural Section of AMO) of the**  
**Association of Municipalities of Ontario**

**Tuesday, February 25, 2014**  
**8:15 a.m.**

**Canadian Room**  
**Fairmont Royal York Hotel**  
**Toronto, Ontario**

**MINUTES**

1. Welcome

ROMA 2<sup>nd</sup> Vice Chair Chris White welcomed the delegates to the conference and introduced members of the ROMA Board.

2. Report of Chair Ron Eddy

**Moved by: Allan Thompson, Regional Councillor, Region of Peel**  
**Seconded by: Doug Thompson, Councillor, City of Ottawa**

***"That the Chair's Report be received."***

**CARRIED**

3. Report of the Executive-Treasurer Nancy Plumridge

Nancy Plumridge reported on the 2014 January Statement of Earnings, and on the unaudited year-end financial statements.

**Moved by: Bill Davis, Deputy Reeve, Township of Dysart et al**  
**Seconded by: Bill Vrebosch, Mayor, Municipality of East Ferris**

***"That the Report of the Executive-Treasurer be received."***

**CARRIED**

4. Adjournment

The Chair declared the meeting adjourned.