

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

**Monday, January 22, 2018**  
**9:45 – 10:00 a.m.**

**ROMA Conference**  
**Grand Ballroom West**  
**Sheraton Toronto Hotel**  
**Toronto, Ontario**

**MINUTES**

1. Welcome

ROMA Chair Ron Holman welcomed the delegates to the conference.

2. Report of ROMA Chair Ron Holman

Chair Holman delivered his report.

3. Report of Executive-Treasurer Afshin Majidi

Executive Treasurer Majidi reported on the unaudited interim year-end financial statements.

**Moved by Liz Huff, Councillor, Township of Leeds and  
The Thousand Islands  
Seconded by Mark Wales, Councillor, Township of Malahide**

*“That the Reports of the ROMA Chair and Executive Treasurer be received.”*

**CARRIED**

4. Adjournment

Chair Holman declared the meeting adjourned.