

**DPMG**  
**Annual General Meeting**  
June 10, 2015  
Potter Auditorium, Rowe Building, Studley Campus

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**1. Call to order**

The meeting was called to order by President Michael Bennett at 8:30am

**2. Acceptance of General Meeting minutes of March 24<sup>th</sup>, 2015**

The minutes were accepted as circulated.

**3. DPMG Standing Committee Reports**

Formal reports were not presented in the interests of time. They will be posted online at a later date.

**4. Constitution Updates**

Andrea Power presented an overview of the changes made to the constitution. An e-vote will be sent out to the membership over the summer. The changes were related mainly to formatting, consistent gender neutral language and flow. The terms of reference will be available from the Nominating committee upon appointment to the committee.

**5. Committee Elections**

Committee membership is greatly appreciated by DPMG Executive and members.

The DPMG Nominating Committee (Michelle Hunter, Jennifer Morawiecki and Margaret Garnier) oversaw the election process. The following new members have been elected:

DPMG Standing Committees

Executive Committee:

Robert Wooden (President)

Jennifer Morawiecki (Vice President)

Professional Development Committee: Janet Bardon, Sarah O'Brien, Jason Penney, Kate Somers and Stefanie Wilson

Nominating Committee:

Jon Bruhm and Laura Harris Buffett

Membership Outreach Committee:

Kurt Sampson, Katherine Rudolph, Martha Barnstead

University Committees

Employment Equity

Keltie Jones

**6. President's Report**

The President thanked the PD committee for their record attendance for the 2015 conference and all committee members both ending and starting their terms. The next GM will be held in the fall. An email will go out over the summer with the general meeting dates.

**7. Adjournment at 8:47am**