

**Governance Committee Report**  
**FMC's Annual General Meeting**  
**November 16, 2013**

The Governance Committee, made up of Andrew Pavey, Gerald Schoel and Ernest G. Tannis have been working diligently in preparation to meet the new regulations concerning Not for Profit Companies and Charities of which we are. We have met numerous times over the last 2 years and have submitted documents to the Board for their comments. This process is ongoing and we hope to finish it early in the new year so that we may submit our demand to the federal government and receive our new modified Letters Patent.

On November the 3rd we met with the Board and reviewed our obligations and the necessary steps we will have to take as well as good governance procedures. We also discussed the various documents that have to be submitted and a time frame is being established for their finalization.

We expect to have a SPECIAL GENERAL MEETING in early spring and the notification and necessary documents will be sent out 60 days in advance for your, the memberships', comments. As usual the meeting will have phone in capability and we are hoping for a large participation of our members as this is a very important crossroads for FMC.

Some of the Documents that we are reviewing are:

- FMC's mission statement
- FMC's bylaws
- FMC's internal policies
- FMC's board structure
- FMC's letters patent
- The application for revision of incorporation
- as well as others

At the Nov. 3rd meeting we added the following members to the Governance Committee: Eric Skoglund, Karen Stewart, our President Mary Damianakis and our President Elect Tom Dart.

Respectfully submitted

**G. Schoel**

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G. Schoel, c.o. , Committee Chair