

Minutes of a Special Meeting of the Board of Directors held on Tuesday, June 2, 2009 at 7pm at the Community Use Meeting Room, District of Sechelt Office

Present:

Len Pakulak, Peter Moonen, Bob Sitter, Elise Rudland
Jo-Anne Frank, John Henderson, Tim Anderson

Regrets:

Claudia Ferris

The meeting was called to order at 8:00pm

Appointment of Alternate:

Elise Rudland presented a letter from Claudia Ferris authorizing Elise Rudland to act as her alternate at this meeting.

Nominations for Chair/President

The Chair requested Nominations for the Chair/President.

Nominations were received for Chair:

John Henderson
Claudia Ferris

The Chair was passed to Management for the voting process.

Peter Moonen read a resume of qualifications written by Claudia Ferris. John Henderson provided a verbal report of his qualifications for the position.

Election Results:

The election was by ballot and John Henderson was elected Chair/President.

The Chair was passed to John Henderson.

Nominations for Vice-Chair

The Chair requested Nominations for the Vice-Chair position.

Nominations were received for Vice-Chair:

Len Pakulak
Claudia Ferris

Len Pakulak spoke to the Directors regarding his qualifications for the position.

Election Results:

The election was by ballot. The Tellers announced that the vote for Vice-Chair resulted in a tie vote.

RESOLVED:

That the board members vote again for the position of Vice-Chair and, if such vote remains deadlocked, that Bob Sitter remain Vice-Chair until a new Vice-Chair is elected.

A second ballot was cast for the Vice-Chair position.

The Tellers announced that the vote for the Vice-Chair resulted in a second tie vote.

RESOLVED

That the ballots for these positions be destroyed immediately after the adjournment of the meeting.

The meeting terminated at 9:00 pm.