
Meeting Minutes

Board of Directors

Date: June 20, 2014

Board Members

Russell Walker, Greg Herrett, Alex Morrison, Bill Joe MacLean, , Jimmy MacAlpine, Brian Cullen, Raymond Tynes, Betty MacDonald, Kevin Saccary, Doug Sabeau, Bob McNeil, Amanda Whitewood

In lieu of the conference call meeting scheduled for July 11, 2014, the annual report will be approved via email. A copy of the annual report as of March 31, 2014 was provided to the Board for review and approval. The Chair moved to approve the annual report and votes were submitted by Board members via email on the motion.

Moved by R. Walker, seconded by G. Herrett that the Annual Report as of March 31, 2014 be accepted. Motion carried.