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Minutes of Board of Directors Meeting
1010 Birchview Road, Douro-Dummer, ON
Friday September 28, 2018 10:00pm EDT

PRESENT John Adams, President/ CEO Tanya Chute, Vice President David Brennan Chair - via teleconference Frances Hurst Frances Goodfellow Charles Black	ABSENT Amanda Cosburn Nicole Pallone
ITEM	ACTION
Call to Order <ul style="list-style-type: none">David called the meeting to order at 10:30pm EDT	David
Confirmation of Quorum <ul style="list-style-type: none">5 board members in the room, David on call – total 6 present. Quorum is 5.	David
Reappointed Election of Officers <ul style="list-style-type: none">Nicole Pallone, Tanya Chute and John Adams have been reelected for 3 years term at the AGM held earlier this evening.Also at the AGM Brian Quinn and France Comeau have been elected as new Members of the Board. Action: <ul style="list-style-type: none">John Adams moved that Frances Hurst, Frances Goodfellow and Tanya Chute be reappointed as Secretary, Treasurer and Vice President respectively.Tanya Chute moved that John be reappointed and President and CEO	Motion Carried Motion Carried
Adjournment Meeting adjourned at 10:45pm EDT	