

Dial-in Number: 1- 888-289-4573 (if calling from 416 exchange: 416-645-1179)
 Leader = Moderator Code: 6702083
 Participant = Access Code: 6591739

LOCATION: Outback 10:43 am. Immediately after AGM meeting. In attendance Greg, Diane, Stony, Don, Rico, Louis, Bruce. Guest: Ali Regrets: Nicole

ITEM	TIME	DESCRIPTION	PRESENTER	DOCUMENTS	INTENT
1	10:43	CALL TO ORDER - WELCOME	Chair		
		Voting Don nominated Greg for Chair, 2 nd Louis - Greg accepted			
		Stony nominated Don for Vice-chair, 2 nd by Rico - Don accepted			
		Stony nominated Diane for Secretary, 2 nd by Louis - Diane accepted Rico nominated Stony for treasurer, 2 nd by Louis - Stony declined. Rico nominated Greg for treasurer 2 nd by Stony - Greg accepted. Diane nominated Stony for Stuff Guy, 2 nd by Rico - Stony accepted. Rico – member at large Louis Verny – member at large Bruce Forde – member at large Motion by Don to purchase cash box up to \$60.00. 2 nd by Louis carried.			
	10:57	Motion made by Louis to end meeting. carried.			
		Greg – Chair and Treasurer Don – Vice-chair Diane – Secretary Stony – Stuff Guy Rico – member at large Louis – member at large Bruce – member at large Nicole – Youth Representative			