

MINUTES OF 2008 SPECIAL GENERAL MEETING

6:30PM June 12, 2008

PRESENT: Bob Rohachuk (Board), Rye Pothakos (SUSC), Murray Olfert (SUSC), Joe Garcea (Hollandia), Wilf McDougall (Hollandia), Mike Sokul (Hollandia), Ross Kowalchuk (Hollandia), Bob McAllister (Hollandia), Hal Lackie (Hollandia), Les Mylymok (Hollandia), Janice Visvanathan (Hollandia), Loren McDougall (Hollandia), Rob Christensen (Hollandia), Christine Haynes (Lakewood), Clint Pederson (Lakewood), David Taylor (Lakewood), Kerri Balon (Eastside), Devin Gorgchuck (Eastside), James Ridgway (Eastside), Don Story (Eastside), Lois Ridgway (Eastside), Michele Acton (Eastside), John Nicholson (Caswell Community), Amanda Romfo (Staff), Erin Fehr (Staff)

1. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:15 PM by President Rohachuk. Of the 25 people who attended the meeting, 22 were entitled to vote. Voting majority was 12.

2. Election of Board of Directors for the new governing Board

- Bob McAllister and Hal Lackie served as the “tellers” for the ballots
- Amanda Romfo served as the presiding officer and went through the list of candidates to confirm they wanted their names to stand
- Don story confirmed for Doug Konkin and Jeff Leaper
- Number of votes required to be elected was 12

| Name/Position | # of Votes Received | |
|----------------------------|---------------------|---------|
| Bob Rohachuk – President | 20 Votes | Elected |
| Don Story – Vice President | 22 Votes | Elected |
| Joe Garcea – Director | 19 Votes | Elected |
| Clint Pederson – Director | 20 Votes | Elected |
| Doug Konkin – Director | 21 Votes | Elected |
| David Taylor – Director | 20 Votes | Elected |
| Jeff Leaper – Director | 21 Votes | Elected |
| Lois Ridgway - Director | 22 Votes | Elected |

MSC: - Motion to destroy the ballots
James Ridgway/Mike Sokul

CARRIED

The new Board will take office at the close of the Special General Meeting.

3. ADJOURNMENT

MSC: - Motion to adjourn by Ross Kowalchuk.

Meeting adjourned at 7:55pm