



Motions for June 13, 2011 AGM

President's Report: Kolleen to ask for a motion:

I MOVE THAT: the report of the President be accepted.

Treasurer's Report: Phyllis to make a motion:

I MOVE THAT: the financial statements of the Corporation for the fiscal period ending December 31st, 2010 are hereby approved by the Members of the Corporation.

Phyllis to make the motion:

I MOVE THAT: **Cathy Campbell** be and she is hereby appointed auditor of the Corporation until the next annual meeting of members and a remuneration be fixed by the Board of Directors, with the Directors being hereby authorized to fix such remuneration.

Ratify Acts of the Board:

Barbara to make the motion:

I MOVE THAT: all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Board of Directors and Officers of the Corporation since the last meeting of the Members of the Corporation be and the same are hereby approved, ratified and confirmed.

Nominating Committee:

Kally to make the motion:

I MOVE THAT: Barbara Horvath, Patricia Gardner and Kolleen McIlveen be elected as Directors for a TWO (2) year term, ending in June 2013.