



Strata Corporation LMS 1866

Minutes of Commercial Executive Meeting

Held: Friday, June 22, 2007 – 10:00 a.m.- The Electra Commercial Boardroom
Present: John Davies
Tony Lum
Mark Bentz
Facilitech: Bob Adams, General Manager
Regrets: Raymond Eng
Guest: Peter Morgan (chair, recording)

1. **CALL TO ORDER** - The meeting was called to order at 10:14 a.m.
2. **HOUSEKEEPING**
 - a) It was moved and seconded (Davies/Lum) to elect Peter Morgan as Chair for the meeting, **all in favour, motion carried.**
 - b) Peter Morgan, as Chair, declared there had been a quorum since the meeting was called to order.
 - c) It was moved and seconded (Davies/Lum) that the usual notice of seven days for meeting be waived, **all in favour, motion carried.**
3. **EXECUTIVE ELECTIONS**
 - a) As this was the first meeting of the Commercial Executive since the May 31st Annual General Meeting, the Chair asked for nominations for the position of Commercial Executive President. John Davies was nominated. The Chair called for further nominations. Hearing none, the Chair declared John Davies elected President by acclamation.
 - b) The Chair asked for nominations for the position of Commercial Executive Vice-President. Tony Lum was nominated. The Chair called for further nominations. Hearing none, the Chair declared Tony Lum elected Vice-President by acclamation.
1. **IN-CAMERA** – It was moved and seconded (Davies/Bentz) that the Executives go in-camera to deal with a financial matter, **all in favour, motion carried.**
2. **NEW BUSINESS** - When the in-camera portion of the meeting concluded, the chair asked if there was any new business. No items were advanced.
4. **ADJOURNMENT** – It was moved and seconded (Davies/Lum) to adjourn the meeting, **all in favour, motion carried.**