

SPECIAL COUNCIL MEETING
Tuesday, April 21, 2009
DRAFT MINUTES

Present: John Davies, Director
Tony Lum, Director
Mark Bentz, Director
Keith Hyde, Director
Guests: Terry Irving, Building Administrator

MOTION: to waive Notice of meeting by John Davies, Seconded Mark Bentz. CARRIED
Meeting was called to order at 7:54pm by John Davies. Quorum was present

1. ELECTION OF EXECUTIVE

The following positions were elected:

- a. MOTION to elect John Davies as President by Mark Bentz, Seconded by Tony Lum. CARRIED
- b. MOTION to elect Mark Bentz as Vice-President by John Davies, Seconded by Keith Hyde. CARRIED
- c. MOTION to elect Tony Lum as Treasurer by Keith Hyde, Seconded by John Davies. CARRIED
- d. MOTION to elect Keith Hyde as Director by Tony Lum, Seconded by Mark Bentz. CARRIED

Congratulations to the new Executive of LMS1866 Commercial:

- John Davies, President
- Mark Bentz, Vice-President
- Tony Lum, Treasurer
- Keith Hyde, Director

Motion to Adjourn Meeting at 7:58pm. CARRIED