

U.M.H.A. EXECUTIVE MEETING MINUTES

April 14, 2009

PRESENT: Eric Fuchs, Virginia Jacobsen, Jayne Freckelton, Bruce Carter, Tim Evans, Dawn McCarthy, Bob Hubers, Bill Rowse, Katharine Shepherd, Cherie Gibson, Tim Cox, Dean Wilson, Keri Smith, Dawn Kernohan. Tammy Scuralli

ABSENT: Emerson Dale

Eric thanks everyone for coming on such short notice.

Eric explains that the process in which our succession plan was put forth was done incorrectly. Eric explains that the succession plan is in place that the 1st VP moves up to President and so on. If for some reason a person does not want to move up, then someone can volunteer for that position.

Eric asks if there are any questions.

Bruce apologizes for not speaking up at the last meeting to rectify what went wrong. He explains the normal process that should have been taken and reminds everyone that we are all volunteers.

Katharine makes a motion to undo what happened at the last meeting. Seconded Dawn K. Carried.

Succession plan that will be put forth at the AGM is as follows:

President – Dean Wilson

Past President – Eric Fuchs

1st VP – Bill Rowse

2nd VP – Open

Secretary – Virginia Jacobsen

Treasurer – Dawn Kernohan

Directors – Bruce Carter

- Dawn McCarthy
- Jayne Freckelton
- Tim Evans
- Cherie Gibson
- Tim Cox
- Tammy Scuralli

FINANCIALS: GIC coming due this Friday. Dawn K. makes a motion to reinvest half with the intention of re-depositing it after registration. Seconded Dawn M., Carried.

NEXT MEETING: AGM – April 19th

Motion to adjourn by Dawn M. Seconded by Dawn K. Carried.