ADRIA FOUNDING MEMBERS MEETING

DRAFT MINUTES **DATE: May 15, 2012 Edmonton and online**

Attendance: Chuck Smith; Jim McCartney; Alex Paterson; Wendy Hassen; Joanne Munro

Joanne Munro Acted as Chair and called the meeting to order at 12:00pm (noon)

1. APPROVAL OF AGENDA

MOTION:

Motion moved by Wendy Hassen that the agenda be approved, seconded by Chuck Smith. Approved Unanimously.

2. ADOPT ADRIA BYLAWS AS FILED AND REGISTERED ON MAY 14, 2012

MOTION:

Motion moved by Jim McCartney that the Bylaws (as filed and registered on May 14, 2012) be adopted, seconded by Chuck Smith. Approved Unanimously.

3. MEMBERS OF ADRIA

MOTION:

Motion moved by Wendy Hassen and seconded by Alex Paterson that the 5 founders of ADRIA (acting as a provisional board) to deem the following individuals as members of ADRIA:

- Jim Bancroft
- Donald Goodfellow
- Irene Bonifacio

Approved Unanimously.

NB: This motion shall be documented as a written resolution

Meeting Terminated at 2:00pm.