ADRIA SOCIETY MEMBERSHIP MEETING

DRAFT MINUTES **DATE: May 20, 2012 Edmonton; Online**

Attendance: Chuck Smith; Jim McCartney; Alex Paterson; Wendy Hassen; Joanne Munro; Irene Bonifacio; Jim McCartney; Jim Bancroft; Donald Goodfellow.

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

1. APPROVAL OF AGENDA

MOTION:

Motion moved by Irene Bonifacio that the agenda be approved, seconded by Wendy Hassen. Approved Unanimously.

2. ELECTION OF ADRIA BOARD

MOTION:

Motion moved by Jim McCartney and seconded by Alex Paterson that an election of a Board of Directors for ADRIA be conducted at this meeting and that any nomination or election procedure Bylaw requirements, including the advance notice to members, be waived. Approved Unanimously.

MOTION:

Motion moved by Jim McCartney and seconded by Wendy Hassen that the following members become the new members of ADRIA's Board of Directors.

- Alex Paterson
- Chuck Smith
- Donald Goodfellow
- Irene Bonifacio
- Jim Bancroft
- Joanne Munro
- Wendy Hassen

Approved Unanimously.

NB: These two motions shall be documented as written resolutions and included in the Society's records.

Meeting Terminated at 2:00pm.