

Minutes of the Executive Board Meeting

November 17, 2010

Holiday Inn Markham, Ellesmere Room East

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The Executive Board was called to order at 9:30 am. President Thomas in the Chair. All members were present except Patty Rout. The reason was acceptable to the Chair. Peggy Maybury, Executive Assistant to the President and Maurice Gabay, Accountant, were also in attendance.


Moved by Tungatt/Pridham - In Camera - **CARRIED.**

Moved by Wall - rule this board meeting out of order.

The board meeting was ruled out of order, board members left the meeting at 9:50 am and the Officers remained.

Adjournment

The Executive Board adjourned at 9:50 am. All members were present except First Vice-President/Treasurer Rout. The reason was acceptable to the Chair


Warren (Smokey) Thomas, President


Kathryn Kaminski, Corporate Secretary

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