



**Special Meeting  
March 19, 2014  
Minutes**

**Guests:** Roy Ronaghan, Diana Tarasoff

**Present:** Martin Domeij, Elise Rimbey, Avi Silberstein, Ralph White

**Apologies:** William Caley, Cher Wyers, Nigel James, David Rostek, Wayne Hind.

**Call to order:** 4:05 pm

**Acceptance of Agenda (Accepted)**

**Call for any nominations from the floor [No nominations were put forward from the floor. Nominations have been received from Phil Lefkowitz.]**

**Motion to close nominations (Ralph, Elise – Carried)**

**Adjournment (Ralph – 4:10 pm)**