

Kanata Seniors Council Inc.
Minutes Special meeting of September 16, 2011

Present: Judy Anderson, Ralph Boone, Colin Brooker, Kay Dubie, Ed Gurgurewicz, Jane Grant, Renate Harder, Gail Jones, John Kern, Joan Sibley, Liz Tucker, Jeet Wadehra.

Absent: Steve Courtney, Sarah Trant.

The meeting began at 9:05 a.m. with Peter van Boescheten speaking to a special meeting of the directors outlining several directions that can be taken in view of there being no election at the AGM, when the directors whose term is up, (except for those on the executive) are no longer eligible to be directors.

1. The directors who are remaining for another year, along with the executive, need to re-appoint the remaining directors until a special meeting of the members is called to appoint new directors.
2. He suggested we rethink the rewording of the change of directors' terms from two to three years. We have approved it in principle, but when reworded should come back to the next AGM.
3. Decide when to have a special meeting for election of new directors, and the notice of the meeting should clearly state the agenda with the names of the nominees.

We have to remember that fourteen days' notice of the meeting must be given.

At this point, Peter left the meeting.

The directors whose terms are completed are Renata Harder, Jane Grant and Joan Sibley.

John Kern moved that we re-appoint the current directors whose term of office has expired (Renate Harder, Jane Grant and Joan Sibley) until the next special meeting of the members is held. Seconded by Judy Anderson. John Kern objected to the fact that Kay Dubie's name was not included. The motion was carried, with John abstaining.

We will be looking at the rewording of the by-laws and these will be presented at the special meeting.

Kay Dubie objected to the wording of the article which appeared in the Kanata Standard re the AGM and advised there should be a correction by the Council of the intent of the wording.

The meeting concluded at 9:20 a.m.

Margaret Burman, Secretary