

## MINUTES OF 2008 SPECIAL GENERAL MEETING

7:00PM MARCH 25, 2008

PRESENT: Bob Rohachuk (Board), Jeanette Kuc (SSA President), Gale Ogilvy (SUSC), Andy Ogilvy (SUSC), Terry Matheson (SUSC), Ben Hammar (SUSC), Marilynne MacFarlane (SUSC), Sean McElligott (SUSC), John Laverty (SUSC), Wilf McDougall (Hollandia), Mike Sokul (Hollandia), Ross Kowalchuk (Hollandia), Ralph Hoffman (Hollandia), Joe Garcea (Hollandia), Rob Christensen (Hollandia), John McKenna (Aurora), Garry Harder (Aurora), Mike Gay (Aurora), Judy Gay (Aurora), Leonard Lewko (Lakewood), Brenda O'Connor (Eastside), Patty Englund (Eastside), Bruce Berglof (Eastside), James Ridgway (Eastside), Clint Pederson (Eastside), Don Story (Eastside), Marcella Povhe (Montgomery Comm. Assoc.), Amanda Romfo (Staff), Erin Fehr (Staff), Steven DeLong (Staff).

### 1. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:12 PM by President Rohachuk. Of the 30 people who attended the meeting, 25 were entitled to vote. Voting majority was 13.

### 2. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda  
Judy Gay/Rob Christensen

CARRIED

### 3. INTRODUCTION OF BY-LAW AMENDMENTS – Presented by Joe Garcea

a. Discussion – Motion for open discussion on amendments  
Joe Garcia/Wilf McDougall

CARRIED

b. Call for vote for proposed by-law amendments  
- 25 votes in favor, 0 votes opposed

CARRIED

### 4. ADJOURNMENT

MSC: - Motion to adjourn by Terry Matheson.

Meeting adjourned at 7:29pm