

TRENT VALLEY BRIDGE ASSOCIATION
SPECIAL MEETING
NOVEMBER 4TH, 2012
Oshawa LVIV Hall
10 am

Attendance: Linda Lord, Chris Chambers, Ian Coats. Paul Campbell, Graham Warren , Ron Haney, Bing Wong, Greg Coles, Terri MacKinnon, Gary Westphal (Guest)

1. Notice was waived for the requirement to announce the meeting 10 days in advance.

2. Agenda: confirmation and appointment of officers and honorariums

3. Appointment of officers:

President: Linda Lord

Vice President: Chris Chambers

Treasurer: Ian Coats

Secretary: Paul Campbell

Moved by Bing , seconded by Terri that these officers be appointed and confirmed for the coming year. Carried.

4. Honorariums:

Auditor: \$600

Webmaster: \$500

Secretary: \$500

Treasurer: \$500

Moved by Terri, seconded by Ron, that the above honorariums be paid. Carried.

5. Discussion of the potential involvement of Daniel Lavee regarding the education program was deferred to the next meeting (after the NABC).

6. Next meeting: December 2, 2012

7. Adjournment: Moved by Bing, seconded by Ian. Carried. 10:10 am