

The Chair suspended the Board meeting at 9:23 am in order that Directors may attend the scheduled Annual General Members' Meeting.

6. Resumption of Special Board Meeting

- The Special Board Meeting was reconvened by the Chair after the Annual General Members meeting at 10:06 am.
- The Board welcomed Nick, Graham and Linda back as returning directors; and Fran Beckingham and Rob Hanly as new directors.

7. Election of Officers

- a) Don Lough, the outgoing president, conducted the election of Officers.
- b) President - Both Linda and David were nominated and agreed to stand. In ballots casted by the Directors present and a proxy submitted by Irfan Ashraf, Linda was elected President.
- c) Don turned the Chair over to Linda and the Board thanked Don for his services.
- d) Treasurer - Ian was acclaimed the Treasurer.
- e) Secretary - Bing step down as Secretary due to new work commitments and nominated Leigh, who was subsequently acclaimed.
- f) Other positions were discussed, but it was agreed that these including the position of Vice-President, if any, would be confirmed at the next scheduled meeting.

8 Date of Next Meeting

Regular meeting to be held 9:30 am, Sunday, November 20, 2011 at the Angus Glen Golf Club, Markham, Ontario;

- 9. Adjournment:** Meeting adjourned at 10:25 am.