



Minutes of Special Meeting Board of Directors Meeting # 5/08

The Board of Directors Special Meeting #5/08 was held on Wednesday, March 19th, 2008 at Eganridge Golf and Country Club, Bobcaygeon, Ontario. Chair O'Connor called the meeting to order at 3:00 p.m.

Present: Larry O'Connor, Chair
 Donna Villemaire, Vice-chair
 Peter Franzen
 Lynn Philip Hodgson
 David Marsh
 Jim McMillen
 Lloyd Robertson
 Alex Ruth
 Ron Hooper

Pecuniary Interest

None was declared.

Closed Session

Resolution #52/08

Resolved, That, the Board of Directors enters into closed session.

Moved by: Alex Ruth
Seconded by: Ron Hooper

CARRIED

Resolution #53/08

Resolved, That, the Board of Directors rises from closed session.

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

CARRIED

New Business

There being no further business, the meeting adjourned at 4:20 p.m.

Larry O'Connor
Chair