

MINUTES – SPECIAL MEETING OF NLPB
SUNDAY, 07 JUNE 2009 – NLPB BOARDROOM

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION BY</u>		
1.0	The meeting came to order at 2:45 p.m. with the following in attendance: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Board</u> John S. Rideout, Chair Deborah Kelly Christina Tulk David Jenkins Margot Priddle Eugene Toope Linda Hensman Donald Mifflin, Brian Healy </td> <td style="width: 50%; vertical-align: top;"> <u>Staff</u> Donald Rowe, Secretary-Registrar Veronica Harvey, Executive Assistant <u>Regrets</u> <u>Observers</u> </td> </tr> </table>	<u>Board</u> John S. Rideout, Chair Deborah Kelly Christina Tulk David Jenkins Margot Priddle Eugene Toope Linda Hensman Donald Mifflin, Brian Healy	<u>Staff</u> Donald Rowe, Secretary-Registrar Veronica Harvey, Executive Assistant <u>Regrets</u> <u>Observers</u>	
<u>Board</u> John S. Rideout, Chair Deborah Kelly Christina Tulk David Jenkins Margot Priddle Eugene Toope Linda Hensman Donald Mifflin, Brian Healy	<u>Staff</u> Donald Rowe, Secretary-Registrar Veronica Harvey, Executive Assistant <u>Regrets</u> <u>Observers</u>			
1.0	MOVED by K. Bailey, seconded by E. Toope to adopt the Agenda as presented. CARRIED			
2.0	Election of Executive Committee Members: J. Rideout, Chair, conducted the election of Chair, Vice Chair and Executive Committee Member, in all cases calling three times for nominations before closing nominations.			
2 (a)	Nominations were called for: Chair Nominee Keith Bailey - accepted Nominated by Linda Hensman Seconded by B. Healy Calling three times for further nominations and hearing none, Keith Bailey was declared elected by acclamation.			
2 (b)	Nominations were called for: Vice Chair Nominee David Jenkins - declined Nominated by B. Healy Nominee Brian Healy - declined Nominated by D. Jenkins Nominee Christina Tulk - accepted Nominated by Linda Hensman Seconded by: K. Bailey Calling three times for further nominations and hearing none, Christina Tulk was declared elected by Acclamation.			

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2 (c)	<p>Nominations were called for: Executive Member</p> <p>Nominee: Debbie Kelly - accepted Nominated by Linda Hensman Seconded Donald Mifflin Calling three times for further nominations, and hearing none, Debbie Kelly was declared elected as Executive Committee Member by acclamation.</p>	
3	<p>Inauguration of new Chair:</p> <p>John Rideout passed the gavel to the newly elected Chair, Keith Bailey who assumed the Chair and conducted the remainder of the meeting.</p>	
4	<p>Revised Policy on Signing Authority:</p> <p>MOVED by L. Hensman, seconded by John Rideout that Keith Bailey be named a signing officer and that the proposed Revised Policy on Signing Authority be adopted. CARRIED</p>	
5.	<p>Past Chair Award:</p> <p>The newly installed Chair, Keith Bailey, extended his personal thanks and those of the Board to John Rideout for his service as Chair of the Board for 2008-2009, and presented him with the Bristol Meyers Squibb Past Chair Award.</p>	
6.	<p>Motion for Adjournment at 3:10</p>	