

**MINUTES OF THE SPECIAL ELECTION MEETING****March 8<sup>th</sup>, 2016** – Meeting chaired by W. Melymick, President

**EXECUTIVE PRESENT:** Wayne Melymick, Bob Chapman, Mark Powell, Karen Warwick, Gerry Cain, Frank Friesen, Evelyn Mandley, Isabelle Nisbet, Bob Sutherland, Gregor Aitken, Peter Epp.

**SGT-AT-ARMS:** Bruce Ballantyne.

**EXECUTIVE ABSENT:** Barry MacDonald, Pam Brown.

**ZONE COMMANDER:** Peter Dunford

The special election meeting was called to order at 7:00 P.M. The Sergeant-at-Arms reported we had a quorum.

The meeting was opened by Wayne Melymick, President and then turned over to Peter Dunford, Zone Commander.

The scrutineers were Shirley Vilac and Fran McDiarmid.

An election was held for the position of 2<sup>nd</sup> Vice-President with nominations being called from the floor:

**Peter Epp** – nominated by Evelyn Mandley

After two further calls for nominations from the floor and none being heard, Peter Epp accepted the nomination and was declared 2<sup>nd</sup> Vice President by acclamation.

Peter Dunford presided over the installation and Peter Epp took his seat as 2<sup>nd</sup> Vice President.

Evelyn Mandley and Liz Brandstrom were installed as Executive-at-Large as was Gregor Aitken.

The meeting was then turned back to Wayne Melymick, President for the closing.

*Moved by B. Chapman and seconded by B. Ballantyne that the meeting be adjourned. **Carried.***

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Karen Warwick, Recording Secretary

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Wayne Melymick, President