



Naturally Adventurous

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**Explorers' Edge Board of Directors Meeting Minutes
Tuesday June, 2014
Grand Tappattoo Resort, Seguin, ON**

Present: Don MacKay, Andrew Ryeland, Jerry Feltis, Jackie Leung, Michelle Berry, Diane Wiber, Andrew Vitch, Hilary Chambers, Anthony Rizzo, Nicole Saulnier, John Miller, Jeff Suddaby, Curtis Dunlop

Regrets: Drew Rachar, Kim Loader

Staff: James Murphy

Call to Order: Andrew Vitch (Treasurer / Secretary) called the meeting to order at 11:30 am.

Election of the Executive

Nominations from the floor for Chair.

Hilary Chambers, Nomination for Chair Jackie Leung

Motion to accept the nomination of Chair Jackie Leung

Motion: Hilary Chambers

Seconded: Anthony Rizzo

Discussion: N/A

Carried

Nominations from the floor for Vice - Chair.

Andrew Vitch, Nomination for Vice Chair Jerry Feltis

Motion to accept the nomination of Vice Chair Jerry Feltis

Motion: Andrew Vitch

Seconded: Michelle Berry

Carried

Motion to adjourn meeting

Moved: Don MacKay

Carried