

East Beaches Regional Complex Foundation Inc  
Special Meeting of the Members  
2:00 PM, June 23, 2013 Walter Whyte School  
Approved Minutes

1. Call to Order at 2:08 PM

**2. Attendance**

**Directors:** Marilyn Schneider (President), Gerry Miller (Vice-President), Bonnie Grace (Secretary), Audrey Litzenberger (Treasurer), Dennis Wasylyniuk (Past-President; absent), Walter Kleinschmit (Capital Campaign; absent), Todd Smith (Tech Comm; absent), Ed Gunning, Leonard Kancer;) **Lionel Duruisseau, Brian Pannell and Laura Tutlies**

**Membership:** Jack Aspin

**Recorder:** Carmelle Dumontier

3. Determination of Quorum – Quorum is achieved – Members in attendance

4. Acceptance of Agenda-

a. **Motion 13.06.23.01:** To accept the agenda as amended, 5 e.

Moved by Roberta Carrière

Seconded by Wendy Wach

Carried

5. Introduction of Board

6. Business

a. Name Change – Notice to Members: Resolution to amend the Articles of Incorporation as currently amended and By-Law No.1 as currently amended-

i. **Motion 13.06.23.02:** *Be it resolved that the name of the corporation shall be amended such that the East Beaches Regional Complex Foundation Inc. shall henceforth be the East Beaches Regional Complex Inc.*

Moved by Brian Pannell

Seconded by Gerry Miller

Carried

a. Changes to Bylaws-Notice to Members: **By-Law No. 1 Amendment Number 2-**

Currently Section 6.4 of By-Law No. 1 reads as follows:

**Election and Term** - The election of directors shall take place at the first meeting of members and at each annual meeting of members and all the directors then in office shall retire but, if qualified, shall be eligible for re-election. The number of directors to be elected at any such meeting shall be the number of directors then in office unless the directors or the members otherwise determine. The election shall be by resolution. If an election of directors is not held at the proper time, the incumbent directors shall continue in office until their successors are elected.

**Motion 13.06.23.03:** Be it resolved that section 6.4 of By-Law No. 1 shall be amended by replacing all of the current wording of that section with the following wording:

**Election and Term** - *The election of directors shall take place at the first meeting of members and at each annual meeting of members. At the annual general meeting of*

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*members in 2013 all the directors then in office shall retire but, if qualified, shall be eligible for re-election. The number of directors to be elected at any meeting of members shall be the number of directors then in office whose term is expiring at the end of the meeting unless the directors or the members otherwise determine. Subject, to the last sentence of this paragraph, Directors shall be elected to hold office for a term expiring not later than the close of the third annual meeting of members following the election. The election shall be by resolution. If an election of directors is not held at the proper time, the incumbent directors shall continue in office until their successors are elected.*

b. Directors Resolution

- ii. **Motion 13.06.13.04:** *Be it resolved that for six positions for Director elected at the next Annual General Meeting of Members shall be elected for a term expiring no later than the end of the next Annual General Meeting of Members following the election and that for the remaining six positions for Director each shall be elected at the next Annual General Meeting of Members for a term expiring no later than the end of the second Annual General Meeting of Members following the election.*

Moved by Brian Pannell

Seconded by Lionel Duruisseau

Carried

c. Presentation of Branding, Logo & Website - Audrey Litzenberger

- d. Medical Centre – Lionel Duruisseau Support was expressed from the Grand Marais community and parallel plans to open a medical centre (Terry Neplyk and Keith Bartel)

9. Date of Annual General meeting- September 14, 2013

10. Motion to Adjourn:

**Motion 13.06.23.05:** That the meeting adjourn at 2:50 PM

Moved by Brian Pannell

Seconded by Betty Roosewinkle