

BOARD OF DIRECTORS MEETING – Monday, February 24th, 2014

Call to Order 4:22PM

Present: Ron K, Mitchell Belford, Courtland LJ, Stephen K, Ron Chui

Approve the Minutes from the AGM held February 24th at 1:30 PM.

Motion by: Ron Kielstra

Seconded: Courtland Livesley James

Vote: 4-0-0, Ron K Abstains

Stephen will be making all of the changes to the PnP officially over the next few minutes.

Motion to Adjourn by: Stephen Kearse

Seconded by: Courtland Livesley-James

Vote: 4-0-0, Ron K Abstains