



Agility Association of Canada

December 2009 Motions

Motion 091205 (December 21, 2009) - PASSED

Whereas, The acting Chair of the Nominating Committee, John MacKinley, has advised the Agility Association of Canada Inc./Association d'Agilite du Canada Inc. (AAC) Board of the results of the ballot voting of Officers and Directors; now, therefore be it

Resolved, THAT, effective January 1, 2010, Cindy Swiney, AB, Marie-Josée Thuot, QC, H. Gail Thompson, AB and Jane-Newman-Ralph, ON are newly elected Officers for the AAC; and

Resolved, THAT, effective January 1, 2010 Rob Struthers, BC, Matt Bonner, AB Jason Good, SK, Claire Duder, ON and Rick Whiting, NS are newly elected Directors for the AAC; and

Resolved, THAT effective December 31, 2009, Kathryn Harvey, ON, John Willis, ON, Dan Yielding, ON and Heather E Taylor, ON will cease to be Officers for the AAC; and

Resolved, THAT effective December 31, 2009, Yolanda Ford, BC, Kiersten Lloyd, AB, Dave Langen, SK, Gabriella Miholics, ON Francine Lalonde, QC and Rebecca Dunstan, NS will cease to be Directors for the AAC; and

Resolved, THAT effective January 1, 2010 the members of the 2010-2011 AAC Board are Cindy Swiney, AB, Marie-Josée Thuot, QC, Jane Newman-Ralph, ON, H. Gail Thompson, AB, Rob Struthers, BC, Matt Bonner, AB Jason Good, SK, Claire Duder, ON Rick Whiting, NS and Jerry Hamilton, NB.

Made by: Dan

Seconded by: Gabi

Voting YES: Dan, Gabi, Francine, Kiersten, Yolanda, David, John, Rebecca, Jerry

Abstain:

Motion 091206 (December 21, 2009) - PASSED

Resolved, THAT the President, Financial Services Officer and a Director or any two of them are authorized on behalf of the Agility Association of Canada Inv./Association d'Agilite du Canada Inv. (AAC) for clauses 2 (a) through 2 (f) of Bank of Montreal LF 327 Incorporated Company.

Made by: Dan

Seconded By: Jerry

Voting YES: Jerry, Dan, Francine, Gabi, Rebecca, Yolanda

Abstain:

Motion 091207 (December 27, 2009) - PASSED

No vote recorded for Jerry

That Gabi Miholics purchase gift certificates for Nicole Crosby, Debbie Legault, Anne Phillips, Brian Cooper, John MacKinley and helper to thank them for helping with counting bylaw ballots. Total cost to AAC is \$300.

Moved by: Gabi

Seconded by: Francine

Voting for: Gabi, Francine, David, Yolanda, Rebecca, Dan

Voting against: John, Kiersten

Abstaining: