

Motion Number 20090607

Name	Maker	Second	Aye	Nay	Abstain
Bird			X		
Hanavan	X		X		
Murphy		X	X		
Cunliffe			X		
Dimon			X		
Neumayer			X		
York					

Title: Audit Committee — 2009

Text of Motion:

I move to form an audit committee to review the C-7A Caribou Association books for calendar 2008. The volunteer members are Jesse Cogley [535, 1968], Dale Spence [483, 1971], and Don Harz [536, 1967], assisted by non-voting member Pat Hanavan [535, 68]. The committee will make its report to the Board and to the members at the 2009 reunion

Rationale or explanation:

Appointment of the 2009 Audit Committee.

Vote Result: Carried 8 June 2009