

Motion Number 20100323

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

Title: Audit Committee — 2010

Text of Motion:

I move that we appoint the following as members of the audit team to review the 2009 books of the Association:

Jess Cogley [535, 68]
Jon King [537, 66]
Dale Spence [483, 71]
Bob Parker [458, 66]

Rationale or explanation:

The membership required the Board to appoint a four-member Audit Committee to review the books of the Association annually.

Vote Result: Carried 24 March 2010