

## Motion Number 20110927

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

**Title:** Chairman of the Board Election

**Text of Motion:**

I move that Peter Bird be elected Chairman of the Board of the C-7A Caribou Association and that Michael Murphy and Pat Hanavan continue to be authorized to sign checks for the Association

**Rationale or explanation:**

This is required to set up the organizational details after election of a new Board.

**Vote Result:** Carried 30 September 2011