

## Motion Number 20121022

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

**Title:** Chairman of the Board Selection

**Text of Motion:**

I move that Peter Bird be elected as our Chairman of the Board. He has agreed to continue to serve in that capacity.

**Rationale or explanation:**

The By-Laws require the Board to elect a Chairman of the Board each year.

**Vote Result:** Carried 23 October 2012