

## Motion Number 20130514

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

**Title:** 2013 Audit Committee

**Text of Motion:**

I move that Jess Cogley, John Soper, Jon King, and Bill Buesking be appointed to the 2012 Audit Committee.

**Rationale or explanation:**

The Board must appoint an Audit Committee annually.

**Vote Result:** Carried 20 May 2013