



Directors Meeting:

24 September, 2014 12 noon EST

**Motion No. 1** - President's Report

**Date of Motion:** 24 September 2014

**Subject of Motion:** Appointment of Sharon Smith as Director

**MOVED THAT:** Ms. Sharon Smith be appointed by the CVRP Board of Director's to fill the Director Vacancy for the term from 2014 to the 2016 AGM.

**Motion by:** \_\_\_Roselle Piccininni, President

**SECRETARY'S RECORD**

**Motion No.** \_\_\_\_\_

**Carried** \_\_\_\_\_ **Lost** \_\_\_\_\_ **Referred** \_\_\_\_\_ **Rescinded by Motion No.** \_\_\_\_\_