

REPORT OF MOTIONS FROM THE SPECIAL MEETING OF MEMBERS
HELD IN OTTAWA, ONTARIO
SEPTEMBER 29, 2015

The following presidents were in attendance

P. Campbell	J. Card	T. Chong
J. Clague	J. Dunn	M.A. Hodges
B. McDonald	C. Parenteau	H. Procyshyn
J. Proulx	R. Savoie	

The following president was absent:

R. Kent, NAPEG

The following directors were in attendance

D. Jayas, President	C. Roney, President-Elect	P. Amyotte, Past-President
J. Beckett	A. Bergeron	S. Bilodeau
T. Brookes	G. Comrie	D. Ford
D. Gelowitz	Z. Ghavitian	S. Gwozdz
J. Holm	B. Hunt	R. Kinghorn
R. Shreewastav	L. Staples	R. Trimble

The following directors were absent:

D. Freeman	N. Lawen	É. Potvin
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The following advisors were in attendance:

K. Allen	P. Blanchard (QB)	G. Lachiver (AB)
M. Flint (CEOG)		

The following advisor was absent:

G. Naterer (NCDEAS)

The following observers were in attendance:

G. Emberley	A. English	L. Golding
K. King	G. Koropatnick	J. Landrigan
G. McDonald	L. McFarlane	A. McLeod
D. Paddock	S. Sarna	G. Strong
D. Taylor	L. White	

The following staff were in attendance

C. Brown	C. Comeau	B. Deazeley
B. Gibson	N. Martel	K. Sutherland
L. Tremblay		

Agenda Item	Motion #	Resolution
3.0 By-Laws	705 Carried	THAT the proposed by-laws be approved as recommended by the Board.