

Editors' Association of Canada/Association canadienne des réviseurs

Minutes of Special General Meeting

September 9, 2005

27 Lindenlea Road, Ottawa

1. Call to order

The special general meeting of members of the Editors' Association of Canada/Association canadienne des réviseurs was called to order at 7:35 p.m. on September 9, 2005, at 27 Lindenlea Road, Ottawa. Vice-president Susan Davis presided.

Those present introduced themselves and Susan Davis provided procedural information.

2. Approval of agenda

Motion: MOVED by Faith Gildenhuis, seconded by Peter Moskos, to approve the agenda. CARRIED.

3. Motion to increase the number of executive council members

Background: At the 2005 AGM in June, EAC members approved the creation of a new branch of the association based in Saskatoon. The national executive council subsequently passed a resolution to add a Saskatoon branch representative to the council. Each of the other five branches already has a representative on the council.

Under section 4.2 of the association's Bylaw No. 1 (Constitution), any such resolution changing the number of national executive council members must be confirmed by at least two-thirds of the votes cast at a general meeting of members called for such purpose.

Motion: MOVED by Faith Gildenhuis, seconded by Jennifer Latham, that the number of executive council members be increased by adding one branch representative for the new Saskatoon branch. CARRIED.

The vote was conducted by ballot. There were 63 votes in favour and 1 opposed.

4. Motions from the floor

There were no motions from the floor.

5. Adjournment

Motion: MOVED by Jennie Worden to adjourn. CARRIED.