



CanPKU Board of Directors meeting  
1010 Birchview Road, Douro-Dummer, ON  
Sunday September 28, 2018 10:30 pm EDT

<b>PRESENT</b> John Adams, President/ CEO Tanya Chute, Vice President David Bremnar, Chair - via teleconference Frances Hurst Frances Goodfellow Charles Black	<b>ABSENT</b> Amanda Cosburn Nicole Pallone
<b>ITEM</b>	<b>ACTION</b>
<b>Call to Order</b> <ul style="list-style-type: none"><li>David called the meeting to order at 10:30pm EDT</li></ul>	David
<b>Confirmation of Quorum</b> <ul style="list-style-type: none"><li>5 board members in the room, David on call – total 6; David as Chair confirmed quorum was present</li></ul>	David
<b>Reappointed Election of Officers</b> <ul style="list-style-type: none"><li>Nicole Pallone, Tanya Chute and John Adams have been re-elected for 3 years term at the 2018 AGM held earlier this evening</li><li>Also at the AGM Brian Quinn and France Comeau have been elected as new Members of the Board for 3-year terms.</li></ul> <b>Action:</b> <ul style="list-style-type: none"><li>John Adams moved that Frances Hurst be reappointed as Secretary, Frances Goodfellow as Treasurer, David Brennan as Board Chair and Tanya Chute as Vice President.</li><li>Tanya Chute moved that John be reappointed as President and CEO.</li></ul>	<b>Motion Carried</b> <b>Motion Carried</b>
<b>Adjournment</b> Meeting adjourned at 10:45pm EDT	David