



CanPKU Board of Directors Meeting
1010 Birchview Road, Douro-Dummer, ON
Friday September 27, 2019 6:16 PM

PRESENT at Location John Adams, President/ CEO Tanya Chute, Vice President Frances Hurst, Secretary (guest) Frances Goodfellow (guest) via teleconference David Brennan, Chair Charles Black Nicole Pallone Brian Quinn Adam Burke	ABSENT Frances Comeau Amanda Cosburn
ITEM	ACTION
Call to Order <ul style="list-style-type: none">David called the meeting to order at 6:17pm Eastern	David
Confirmation of Quorum <ul style="list-style-type: none">5 board members on the call, Tanya and John 2 Board members at camp location and the 2 Frances' as guests	David
Reappointed Election of Officers Action: Motion: John moved a motion that board elect Tanya Chute as Vice President, Frances Goodfellow as Treasurer and Adam Burke as Secretary. <i>(Seconded by Nicole Pallone)</i> Motion: Tanya Chute moved that John Adams be elected as President. <i>(Seconded by Adam Burke)</i>	Motion Carried Motion Carried
Adjournment Meeting adjourned at 6:23pm Eastern	David