



Minutes of Special Board Meeting June 18th, 2012

Present Electronically: Virginia Bartley, Penelope Hopkins, John Rollins,
Patricia Simmons, Alvin Starkman, Duane Webster, Lynda
Wilde

Regrets: None

1. **Change of Name for Board Officers**

Penny reported that, to comply with corporate filing requirements in Ontario, CANFRO must have a President and Vice-President, rather than a Chair and Vice-Chair.

Moved Penny (Virginia) that Bylaw No. 1 of CANFRO be amended to note the necessary change of names for CANFRO Board officers.

Motion carried.

Virginia will amend Bylaw No.1 and circulate the amended version to Board members.