

**SPECIAL MEETING TAMC BOARD
MAY 11, 2010 @ 6pm, KIWANIS CENTRE.**

Present: T. Simpson, J. Frost, T. Empey, B. Clarke, A. Stettler, D. Schulz, J. Turner.

Regrets: W. Donaldson, Rev. J. Weller, Dr. J. Webb. J. Bruce for the beginning of the meeting only.

T. Simpson called the meeting to order @ 1806pm.

A motion to go in camera was made by A. Stettler, seconded by T. Empey.

A motion to come out of camera was made by J. Frost, seconded by D. Schulz.

A motion made by T. Empey, seconded by A. Stettler, for Chairman to follow the direction from the in camera session, was carried.

The meeting was adjourned 1830.

Chairman

Secretary

MINUTES OF TAMC BOARD FOR May 11, 2010

Present: T. Simpson, J. Frost, A. Stettler, T. Empey, B. Clarke, D. Schulz, J. Bruce, J. Turner.

Regrets: W, Donaldson, Rev. J. Weller, Dr. J. Webb.

T. Simpson called the meeting to order at 1830.
There was no disclosure of pecuniary interest.

Resolution # 2010-41, moved by J. Bruce, seconded by A. Stettler to approve the minutes for April 13, 2010, was carried.

T. Simpson reviewed the vouchers. Resolution # 2010-42, moved by D. Schulz, seconded by J. Frost to approve the vouchers was carried.

The meeting was put on hold at this time for the Annual General Meeting.

The meeting resumed at 1930.

Board Chair Report:

1. There has been no response as yet from Mayhew
2. The wall in the lunchroom of the new centre is cracked as a result of the vehicle accident

Correspondence: Received: 1. Bank Statement

2. Thank you from Dr. J. Yorston

3. Letter from M. Stuart re elevator

Sent:

Resolution # 2010-43, moved by A. Stettler, seconded by D. Schulz to receive the correspondence, was carried.

Committee Reports: Finance: T. Simpson

The old Centre will now have an MLS listing to reach a larger area.

The board is asked to think of ways to raise monies to pay down the debt.

Foundation: J. Bruce: As of April 30, 2010 there was a balance of \$20,024.93 in the bank.
Building: D. Schulz. Nothing to report
Maintenance: B. Clarke. Nothing to report
FHT: Dr. Webb, no report
By-Laws: J. Frost. No changes.

Resolution # 2010-44, moved by J. Frost, seconded by A. Stettler to adjourn at 1945 was carried.

The next meeting will be July 13, 2010 at 1900 in the Medical Centre.

Chairman

Secretary