

TAMC BOARD MINUTES of MAY 10, 2011.

Present: T. Simpson, T. Empey, J. Bruce. Rev. J. Weller, W. Donaldson, B. Clarke, W. White, Dr. J. Webb, J. Turner, J. Hagerman, Treasurer, S. Thrower, Financial Chair.

Regrets: J. Frost.

T. Simpson called the meeting to order at 1931.

The election of officers followed

Chairperson : T. Simpson

Vice Chair : J. Frost

Secretary: J. Turner

Treasurer: J. Hagerman

Resolution # 2011-60 moved by W. White, seconded by T. Empey to approve the vouchers was carried.

Resolution # 2011-61 moved by B. Clarke, seconded by T. Empey to approve going to bi-monthly preventative maintenance from monthly, was carried.

Resloution # 2011-62, moved by Dr. J. Webb, seconded by Rev. J. Weller to approve the budget-to-date, was carried.

There was a meeting of T. Simpson, J. Frost, M. Mc Donald, M. Stuart to discuss the COLA . COLA for Ontario is 3% but the budget for the FHT is 2.3% for 2011 as set by the MOH.

Resolution # 2011-63, moved by W. Donaldson, seconded by B. Clarke to adjourn @ 1948, was carried.

Chairperson

Secretary