

Proposed motion by
Chairman

22. (a) The Board may make any changes it sees fit to the minutes of the previous meeting to correct any mistakes or omissions made in the minutes.

Minutes shall make any changes to the
agenda.

Carried by the
Chairman

23. Chairman said if anyone has any questions about the minutes, he will be happy to answer them. He also said that the minutes were taken by a member of the Board and that the Board would like to have a copy of the minutes for the record.

23. The Board shall, on a continuing basis, provide an interim report concerning its activities to the Board on an annual basis and shall make available to the Board any information or analysis concerning its activities to the Board or any other organization.

Approved by
Chairman

24. (1) The Chairman said a point of order was raised that the minutes were not taken by a member of the Board. The Chairman responded that it was a technical error and that the minutes were taken by a member of the Board.

24. The Board shall take all reasonable steps to ensure that its meetings are conducted in accordance with the rules of the Association and that its proceedings are conducted in accordance with the rules of the Association.

Carried by the
Chairman

25. The Chairman said the name of the person who proposed the motion was not mentioned in the minutes. The Chairman responded that it was important to mention the name of the person who proposed the motion.

25. The Board shall consider the names of individuals who have been nominated to the Board and shall take all reasonable steps to ensure that the names of the individuals are included in the minutes of the Board.

Approved by
Chairman

RESOLUTIONS PASSED

26. (1) An appeal against the decision of the Board was filed by a member of the Board. The Board rejected the appeal. The member appealed the decision to the Association. The Association accepted the appeal and ordered the Board to reconsider its decision. The Board agreed to reconsider its decision and issued a statement of support for the member.

26. (1) In this section, "specific voice recording" means the ability to play back the specific communication on the telephone line with no delay. The result of this section is that the right type of communication can be played back from the telephone line without changing the message.

Carried by the
Chairman

27. The Board rejected the appeal. The member appealed the decision to the Association. The Association accepted the appeal and ordered the Board to reconsider its decision. The Board agreed to reconsider its decision and issued a statement of support for the member.

27. Generally speaking, voice recording is playing back any voice as provided by this section of the law. No person may record another person's conversation without the person's consent. This section is intended to protect the privacy of the individual's conversation.

Approved by
Chairman

28. (a) A resolution was passed at the meeting to pass a resolution to the Board.

(a) Proprietary rights to certain parts of this section shall

Exclusion of
Board members

(b) If the Board is satisfied that the above-mentioned members do not belong to the Board, the Board will take the necessary steps to exclude such members from the Board.

Ministers may
attend

28. The Board shall, on a continuing basis, provide an interim report concerning its activities to the Board on an annual basis and shall make available to the Board any information or analysis concerning its activities to the Board or any other organization.

Power of
Chairman

29. The Board shall take all reasonable steps to ensure that its meetings are conducted in accordance with the rules of the Association and that its proceedings are conducted in accordance with the rules of the Association.

Minutes of
the meeting

30. The Board shall consider the names of individuals who have been nominated to the Board and shall take all reasonable steps to ensure that the names of the individuals are included in the minutes of the Board.

Decision of
Chairman

31. In this section, "specific voice recording" means the ability to play back the specific communication on the telephone line with no delay. The result of this section is that the right type of communication can be played back from the telephone line without changing the message.

Proprietary
rights

32. Generally speaking, voice recording is playing back any voice as provided by this section of the law. No person may record another person's conversation without the person's consent. This section is intended to protect the privacy of the individual's conversation.