

HALTON REGIONAL CHINESE CANADIAN ASSOCIATION (HRCCA)

BOARD OF DIRECTORS SPECIAL E-MEETING

Monday November 15, 2010, 11:36 am to Thursday November 25, 2010, 6:01 pm.

e-Minutes

Email exchangers: Allan Lo, Alex Lui, Amy Ho, Ed Younglai, Frances Chui, Helena Han, Ho Wong, Louis Tsai, Mary Lui, Shirley Wong

In order to present the HRCCA's Constitution & by-laws to our members at the up-coming AGM on Dec 19 2010, the BoD decided on the 15th day of November, 2010, to call a special e-meeting, to expedite the finalization of the Constitution and the bylaws. After a preliminary exchange of emails, it was moved by Ho, seconded by Louis:

1. That the normal procedures for passing resolutions at a meeting of the Board be waived.
2. That electronic voting through exchange of e-mails be accepted for the matter mentioned above.
3. That the final version of the Constitution and bylaws endorsed by the Board are to be posted in the HRCCA website for all general members to review, and put forth to the membership for a vote at the December 19, 2010 Annual General Meeting.
4. That the discussions and voting under 3 above be entered into record as minutes of a special meeting of the Board by the Secretary.

An e-vote was called by Allan.

eVoting results: Tabulated, on November 25, 2010, as follows:

The motion was carried – 8 assents, 1 resignation and 1 abstention.

The e-meeting concluded when the votes were tabulated.