

## **Minutes of CAPE Special Executive Committee Meeting**

**April 12, 2005  
CAPE National Office  
Boardroom  
5:45 p.m.**

**Present:** J. Aggrey (Chairperson), D. Brackley, C. Card, M. Holyk, M. Korol, B. McVicar, R. Oslund, A. Picotte, P. Rosen, S. Spak, C. Therrien, D. Martin.

**Absent:** T. Furmanczyk, H. Hao, A. Sipos, C. Danik.

The meeting was convened in order to;

1. Approve the resolution on the dues increase
2. Approval of a motion on Expenditure Review
3. Approve the Presidential Employment Contract.

### **Resolution on Dues Increase**

It was moved by P. Rosen, seconded by B. McVicar, that the resolution be amended accordingly and that it be sent via e-mail for final approval.

In favour= 9, Opposed = 1, Abstention = 0.

The motion **carried**.

### **Motion on Expenditure Review**

It was moved by P. Rosen, seconded by M. Korol, that this item be deferred to the Finance Committee in order to review and develop a Constitutional amendment accordingly. **Carried**.

### **Presidential Employment contract (In Camera)**

It was moved by B. McVicar, seconded by M. Korol, that R. Oslund be Chair for this item. **Carried**.

It was moved by P. Rosen, seconded by M. Korol, that this item be tabled to the next meeting on April 28, 2005 and to be put as the first item of business on the agenda. **Withdrawn**.

It was moved by B. McVicar, seconded by P. Rosen, that the Presidential salary be at the maximum of the EX -02 level. **Withdrawn**.

It was moved by P. Rosen, seconded by B. McVicar that the main motion be re-instated.  
**Carried.**

### **Adjournment**

It was moved by B. McVicar, seconded by M. Korol, that the meeting be adjourned at 9:20 p.m. **Carried.**