

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

**August 24, 2005**

**CAPE National**

**Boardroom**

**5:45 p.m.**

**Present:** J. Aggrey (Chairperson), D. Brackley (teleconference), C. Card, T. Furmanczyk, M. Holyk (teleconference), M. Korol, B. McVicar, A. Picotte, P. Rosen, A. Sipos, S. Spak (teleconference), C. Therrien, D. Martin, C. Danik.

**Absent:** H. Hao, R. Oslund.

### **AGENDA**

The meeting was convened to determine the direction of the National Executive Committee for the next proposed dues increase.

It was moved by A. Picotte, seconded by S. Spak, that the agenda be approved.

**Carried.**

A round table discussion took place.

There was a **consensus** that the explanation document be prepared and include the following:

- ♦ that it state exactly where the Association is having difficulties to meet its legal obligations
- ♦ that a clear picture of the consequences be given if a dues increase is rejected again
- ♦ that there be no more than a single page of information
- ♦ that the question be clear and precise
- ♦ that we seek the minimum increase in order to meet our legal obligations and hire additional resources to maintain the current level of service.

## **Motion**

P. Rosen moved a motion and it was seconded by A. Picotte. An open discussion took place and friendly amendments were accepted by the mover.

The motion voted on states:

It was moved by P. Rosen, seconded by A. Picotte, that the Management Team be directed to develop scenarios based on the Finance Committee work and supporting documentation as the basis for proposing a dues increase question to members that will have as its purpose an assurance of the survival of CAPE and addressing the issue of its deficit so as to continue to deliver excellent service to members. This documentation should be presented to the NEC for consideration at its regular September meeting so that it may determine how to present the question to the membership.

In favour = 11, Against = 1, Abstention = 0. **Motion Carried.**

## **Adjournment:**

It was moved by B. McVicar, seconded by S. Spak, that the meeting be adjourned at 8:00 p.m.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_