

RESOLUTION 15-51

DATE: May 28, 2015

MOVED BY: David Leonard

SECONDED BY: Ted Lovelace

BE IT RESOLVED THAT the <u>2014 Financial Report based on the Audited</u> Financial Statement be approved as presented.

Carried

Jel Janle CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			MACNEVIN, AL		-
FALLDIEN, LAURIER			MEIKLEHAM, STEWART		
GAMBLE, LESLIE			PICHE, RON		
KILLAH, BRUCE			ROOK, JIM		
LEONARD, DAVID			RUSSELL, ERIC		- Company of the Comp
LEVESQUE, MICHAEL			WENBORNE, DEAN		
LOVELACE, EDGAR			WHYNOTT, NED		