

First Directors' Meeting

October 20, 2008

Meeting Minutes

First Directors: Steve Robinson, Alan Hare, Chris Fliesser

- a. Election of chair for the meeting

Motion: That Steve Robinson be elected as chair for the meeting

Moved: Alan Hare

Seconded: Chris Fliesser

- b. Appointment of secretary for the meeting

Motion: That Chris Fliesser be appointed as secretary for the meeting.

Moved: Alan Hare

Seconded: Steve Robinson

- c. Acceptance of letters patent

Resolution: RESOLVED that the Letters Patent dated the 30th day of September, 2008, be retained in the records of the Corporation.

Moved: Chris Fliesser

Seconded: Steve Robinson

- d. Acceptance of By-law No. 1 and By-law No. 2

It was noted that the draft By-law No. 1 had been amended to change the quorum from 24 to 13 prior to it being accepted. This was recommended by the Executive Committee to ensure that business could always be conducted.

Resolution: RESOLVED that By-law Number 1, being a by-law relating to the transaction of the business and affairs of the Corporation and By-Law Number 2, being a by-law relating to the borrowing of money, the issuing of securities and the securing of liabilities, be and the same are hereby enacted, passed and confirmed as by-laws of the Corporation.

Moved: Chris Fliesser

Seconded: Alan Hare

Carried

- e. Call members meeting

Resolution: RESOLVED that a meeting of the members be called for Monday, October 20 at 11:20 am following the OCASA Fall General Meeting (Business Items), held at the Holiday Inn Toronto Airport East.

Moved: Steve Robinson

Seconded: Chris Fliesser

Adjourned for Annual General Meeting

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3) Resumed First Directors' Meeting

a. APPOINTMENT OF OFFICERS

RESOLVED that the following be and they are hereby appointed officers of the Corporation to hold such offices at the pleasure of the Board, to perform such duties as are prescribed by the by-laws of the Corporation and to perform such duties as may from time to time be required of them:

President:	Steve Robinson
Vice President:	Sheryl Furlonger
Secretary	Chris Fliesser
Treasurer:	Rick Helman

Moved: John Guilfoyle

Seconded: Alan Hare

Carried

b. TRANSFER OF LIABILITY

RESOLVED that the Corporation accept the transfer of and assume responsibility for all assets and liabilities of the unincorporated association, Ontario College Administrative Staff Association, effective January 1, 2009, including contracts of employment of all employees of the unincorporated association.

Moved: Alan Hare

Seconded: John Sousa

Carried