



Sivunivut Corporation Inc.

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Sivunivut Corporation By-election March 15, 2010

To elect Vice-chair & Treasurer

In Attendance: Ed Tuttauk, Keith Watts, Kay Russell, Trudy Mesher Barkman
Emily Powell, Estelle Michelin, Tilly McGrath

7:15 pm Call to order

Nominations for Vice Chair

Nominations:

Estelle Michelin [Trudy Mesher Barkman / Emily Powell]

Ed reads a letter of consent from Michael Broomfield indicating his interest in the Vice-Chair position.

Michael Broomfield [Keith Watts / Trudy Mesher Barkman]

Trudy Mesher Barkman [Keith Watts / Kay Russell]

Estelle Michelin - Decline
Trudy Mesher Barkman - Decline

Michael Broomfield Vice Chair by acclamation

Nominations for Treasurer

Ed explains that Sivunivut's bylaws state that the Treasurer position can be combined with the Secretary position by a motion from the members. Current Secretary Ernie McLean had given prior approval.

Motion: To combine both positions to form a Secretary/Treasurer position.
All in favour. [Carried]

Next regular board meeting set for April 19, 2010

Motion to adjourn: [Kay Russel] carried 7:20pm.