

TI-Canada Board Meeting
Thursday, 5 May 2005
14:00 – 14:15 EDT by conference call

Present:

Wes Cragg, Chair
Bronwyn Best Joy Kennedy
Robert Blackburn Errol Mendes
Clare Bonnell John Willson
Michael Davies

Regrets:

Peggy Cunningham John McWilliams
Anita Davis Bob Olivero
Tom Goldie John Swinden
Peter Harris

MINUTES

1. Nominations of new Board Members

Moved by Joy Kennedy and **seconded** by Errol Mendes that the following be nominated to the TI-Canada Board, for approval by the membership at the Eighth TI-Canada AGM, 1 June 2005, 14:00 - 15:00:

Elizabeth Beale, for a term of three years
David Brennan, for a term of two years
Ian Marshall, for a term of two years

Carried.

2. New TI-Canada members

Moved by John Willson and **seconded** by Michael Davies to accept Sharon O'Regan as an Individual Member. **Carried.** with two abstentions.

Moved by Mr. Willson and **seconded** by Ms. Kennedy to accept Tilda Mmegwa as an Individual Member. **Carried.**

The suggestion was made that a future Board Meeting review how new TI-Canada members are received.