

Upton Farm Trust
Minutes of Special General Meeting
September 15, 2016 - 6:00pm
Upton Room - West Royalty Community Centre

Present for the Board: Heidi Hyndman, Scott Burke, John MacQuarrie, Doug MacDonald

1. Call to Order

There being the required quorum in attendance, the Special Meeting was called to order by Chair Heidi Hyndman at 6:00pm.

2. Agenda

The Special General Meeting was called for the purpose of

3. Motion

“I move that the proposed re-write of the By-Laws as discussed at the Annual General meeting 2016 be approved.”

Mover: Scott Burke

Secunder: Cory Micallef

Motion carried with 82.5% of total membership in favor and no objections noted.

4. Adjourn

The meeting adjourned at 6:15pm

Doug MacDonald
Secretary pro tempore