Executive Meeting: Saturday, May 24, 2014

Present: Kelly, Kari, Lee, Wendy, Christine, Beth, Sean

Regrets: Doug, Ann, Lee-Ann, Amanda

Start Time: 1:05pm
End Time: 1:45 pm

The draw for delegates and alternates to the Provincial Annual General Meeting was conducted.
The results were as follows:

Delegates: Doug, Beth, Lee-Ann, Wendy.
Alternates: Kari, Sean, Lee (one open space) to be offered to a provincial committee member first (pending AGM motion approval) and then open to Stewards.

Campaign donations were discussed (provincial election). Suggested amounts (Political Action Committee recommendations) were discussed – 800.00 to Celia Ross's campaign and 200.00 to Michael Mantha's campaign.

Motion #1: That ADETFO contribute $700 to Celia Ross's campaign and $300 to Michael Mantha's campaign (with funds to come from the PA/PR Committee budget line.)
Moved: Lee Mason Seconded: Sean Seccareccia **CARRIED**

Issues regarding the 2014 AGM were discussed (date and access).

Motion #2 That an ADHOC Committee (of the Executive) be formed to research/investigate technology/participation options for all geographic areas.

Moved: Lee Mason Seconded: Wendy Todesco **CARRIED**