



# Canadian Fossil Discovery Centre

## MINUTES

### **Special Board of Directors Meeting**

Date: Thursday, June 29, 2023 (to follow Annual General Meeting) starting at 8.35 pm.

Place: Canadian Fossil Discovery Centre

Attendees: Allison Halstead (Acting Chair), Aaron Crossman, Vaughan Owens, Henry

Penner (Acting Treasurer), Monica Rodriguez (Acting Secretary), Jeff Carson, and Bob McCulloch

#### 1. Welcome to the Board of Directors

#### 2. Officer Elections:

According to Article VI 6.02 By-Law #1, the Board shall elect from the Directors a

Chairperson, a Vice-Chairperson, a Secretary and a Treasurer at the first meeting of the Board after each Annual General Meeting.

The following is proposed:

- Allison Halstead as Chair
- Aaron Crossman as Co-chair
- Henry Penner as Secretary
- Jeff Carson as Treasurer

Motion to approve the election of officers as proposed

Moved by Bob; seconded by Monica; all in favour: CARRIED

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### 3. Authorized Signature:

The following persons are proposed to have signing authority on behalf of CFDC:

- Adolfo Cuetara Yanez will continue to have signing authority
- Allison Halsted will continue to have signing authority
- Henry Penner will continue to have signing authority
- Jeff Carson to have signing authority

Motion to approve authorized signature as noted above

Moved by Bob; seconded by Monica; all in favour: CARRIED

### 4. Adjournment -

Henry to adjourn the meeting at 8.47 pm.

Next Board of Directors meeting: Thursday August 10 at 7 p.m.

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