



Angela Morin <mayamorin@gmail.com>

The Landscape of Grand Pré Society / La Société du Paysage de Grand-Pré - Special meeting by email

Angela Morin <mayamorin@gmail.com>

Wed, Mar 13, 2013 at 11:46 AM

To: Palmeter Family <robert.palmer@ns.sympatico.ca>, Charles Curry <cfcurry2002@gmail.com>, Mike Ennis <councillor.ennis@county.kings.ns.ca>, Robert.moreau@pc.gc.ca, velma surette <Stan.surette@ns.sympatico.ca>, mperkins@glooscapfirstnation.com
Cc: Claude DeGrâce <claudedeGrace@gmail.com>, Naomi Blanchard <naomi@swallowsnest.ca>

On behalf of the Co-Chairs: In order to set up a bank account for the Society at any bank (and deposit the RDA cheque) there is an urgent need to move a Motion for signatories. While the Minutes of February 21st name the 4 Officers, there was no motion made to name signatories. This special meeting by email is being sent to all Voting Members of the Board.

The following procedures will apply:

- quorum,
- unanimous support,
- voting by noon Thursday, March 14, 2013,
- written record of the special meeting by email will be recorded as Minutes of the Board and formally recorded April 25, 2013.

Special meeting by email:

In the absence of a face-to-face meeting in Grand Pré for all Board members prior to Thursday April 25th, the following Special meeting is called by the Co-Chair Claude DeGrâce electronically today Wednesday March 13th 2013:

Moved by Co-Chair Blanchard, seconded by Ms. Palmeter, that:

The signatories for the bank account to be established at the Valley Credit Union are to be:

- **Charlie Curry, Treasurer**
- **Naomi Blanchard, Co-Chair**
- **Claude DeGrâce, Co-Chair**
- **Ann Palmeter, Director**

Any 2 of these signatures is to be required for all transactions.

Please email your response as soon as possible. The emailed responses* from the Voting members will be attached to the minutes. (*electronically as enabled according to Article 42 of Society By-Laws)

Thanks in advance, and let me know if you have any questions.

Angela