

4. **President' Report** - The President's Report by Don Lough was recorded and read into the Minutes of this Annual Members' Meeting

5. **Election of New Directors**

Don Lough, on behalf of the Nominating Committee, recommended that:

- Graham, Nick and Linda be re-elected for a further 3-year term, ending 2014
- Members confirmed the following appointments by the Board as replacement Directors - Daniel Lavee to Nov. 2012; and Chris Chambers to Nov. 2013.
- Fran Beckingham, be elected a new Director for a 3-year term ending 2014
- Rob Hanly, nominated from the floor be elected a Director for 3-year term.

Motion by Nick, Seconded by Bing - Carried

"That the candidates as recommended and nominated from the floor be elected to serve on the Trent Valley Bridge Association Board of Directors, for the terms as specified."

6. **Organizational Bylaw #1**

Motion by Nick, Seconded by Bing - Carried

"That the Members confirm Organizational Bylaw #1 as approved and recommended by the Board; repeal the old Constitution; and put the new Organizational Bylaw #1 into force."

7. **Resolution to Confirm Proceeding of the Board for the fiscal year ending August31, 2011.**

Motion by Gord, Seconded by Doug - Carried

"That the Members confirm the proceedings and action of the Board of Directors for the fiscal year ending August 31, 2011."

8. **Date of Next Annual Meeting** To be arranged and announced

9. **Adjournment:** Meeting adjourned at 10:05 pm.