

June 20 2018 FCA Special General Meeting to discuss new constitution.

Start @ 7:15 pm

End @ 8:30 pm

Attendees: 18

Members: 18

Quorum: 18 (members confirmed)

Mac Nanton proposes:

- Motion to adopt revised constitution
- Stew V has seconded this.

Bob Lucy clarifies that motion is for residents only membership opposed to a version of the revised constitution that can include both residents and business members.

- Mac concurs.

After some discussion Mac proposed a revision to the previous motion

- Motion to adopt the revised constitution with the revision that the community is defined as a map.
- Stew V seconds
 - For: 16
 - Against: 0
 - Abstain: 2
- Motion is carried

Joanne:

- Motion to adjourn
- Motion is seconded

Meeting is adjourned.

End @ 8:30 pm