

Board of Directors Meeting - Canadian West Coast Chapter PMI

Document provided	Canadian West Coast Chapter PMI Constitution and Bylaws			
Date:	May 3, 2010			
Time:	5:30 to 6:05 pm			
Place:	555 Burrard Street, Bentall 2			
BoD:	Vijay Ranganathan, Abelardo Mayoral, Alex Hamer, Andrzej Nawrocki, Gino Morena, Krishna Kumar, Rafah Tello, Richard Brodowski, Tom Munro, Zdenko Erceg. Iain Palmer Non-voting Cynthia Caine			
Absent:	Vijay Ranganathan			
5:35	Meeting called to order.			
	Motions	Mover	Seconder	Status
May 3/10	Whereas Vijay Ranganathan has submitted his resignation from the position of President to the Board of Directors, be it resolved that the Board accepts this resignation effective immediately.	Richard Brodowski	Gino Morena	Carried Unamamously
May 3/10	Whereas the Board of Directors has accepted the resignation of Vijay Ranganathan from the position of President, be it resolved that the Board appoints Alex Hamer as President in accordance with Section 4.1.8 of the Constitution and Bylaws of the Canadian West Coast Chapter PMI to be effective immediately.	Richard Brodowski	Rafah Tello	Carried Unamamously
6:05	Meeting adjourned			