

## CONFERENCE CALL REPORT

**DATE:** June 26, 2009

**TIME:** 2:00pm Ottawa time

### ON CALL:

Tony Tilley  
Pat Todd  
Helen Zebedee  
Don Whitworth  
Crystal Harvey  
Elaine Alt  
Linda Thokle

Trivett, Gary

Regrets:

Alain Belanger  
Art McKenzie  
Yvonne Morris

### AGENDA:

1- Increase the value of each of our 4 scholarships by \$500

Tony opened the call by welcoming everyone and outlining the agenda for today's call.

### AGENDA

1- M/S Pat Todd, Elaine Alt

WHEREAS, the value of our scholarships has not been increased since its inception;

WHEREAS, cost of all components of an education have increased significantly;

BE IT RESOLVED to increase the base value of each of our four scholarships by \$500.

Before the vote was taken Tony explained Art's objection as a member of the finance committee on how this should be done in respect of the budget we adopted in August 2008,

ADOPTED

Tony gave an explanation of what would occur. The Council voted on adding \$500 to the base value of each of our scholarships starting with the 2009 year. As per Art's objection this would not change the bottom line in the budget item scholarships. This resolution would just change the base value of the scholarships and if the line item was exceeded it would be covered and explained at the next convention in the budget process.

Meeting adjourned