

Summary of Motions, 2010-2011

Date	Motion #	Decision	Result
October 5, 2010		To accept the agenda as presented. Moved by: Gordon Zealand. Seconded by: Paul Latour	Carried
October 5, 2010		To accept the February 2 – 4, 2010 minutes and the Conference Call July 20, 2010	Carried
October 5, 2010		Minutes. Moved by: Keith Hickling. Seconded by: Gordon Zealand	Carried
October 5, 2010		To accept the Audited Financial Statement 2009-2010 as presented. Moved by: Gordon Zealand. Seconded by: Leonard Kenny.	Carried
October 5, 2010		To accept the August 31, 2010 Financial Statements as presented. Moved by: Gordon Zealand. Seconded by: Keith Hickling	Carried
October 5, 2010		To distribution of muskox tags. Moved by: Gordon Zealand. Seconded by: Leonard Kenny	Carried
October 5, 2010		To move in-camera. Moved by: Leonard Kenny. Seconded by: Keith Hickling	Carried
October 5, 2010		To grant the scholarships for Jules Fournal, James T'sellie and Lisa McDonald. Moved by: Paul Latour. Seconded by: Gordon Zealand	Carried
October 5, 2010		To come out of in-camera. Moved by: Paul Latour. Seconded by: Leonard Kenny	Carried
February 8, 2011	22-2011	With Robert Kelly not being available to sit on the SARC the Board passed a Motion to have Paul Latour to be the new representative. Moved by: Jeff Walker. Seconded by: Gordon Zealand	Carried
February 8, 2011	23-2011	The next meeting date was set for Norman wells Feb. 7-10. Moved by: Gordon Zealand. Seconded by: Camilla Rabisca	Carried
February 8, 2011	24-2011	Chris to draft a letter to ENR, CC's to all RRC's per motion regarding Musk ox tags. Moved by: Gordon Zealand. Seconded by: Camilla Rabisca	Carried
February 8, 2011	25-2011	To accept agenda with changes. Moved by: Leonard Kenny. Seconded by: Camilla Rabisca	Carried
February 8, 2011	26-2011	To accept the Oct 5 – 7, 2011 minutes. Moved by: Leonard Kenny. Seconded by: Gordon Zealand	Carried

February 8, 2011	27-2011	To Accept the Dec.14 – 15, 2010 minutes. Moved by: Camilla Rabisca. Seconded by: Gordon Zealand	Carried
February 8, 2011	28-2011	To approve statements and budgets as presented. Moved by: Leonard Kenny. Seconded by: Gordon Zealand	Carried
February 8, 2011	29-2011	To form a financial committee to address the Wildlife Studies Fund. Leonard Kenny, Gordon Zealand and Chris Hopkins will sit on this committee. Moved by: Keith Hickling. Seconded by: Patrick Bobinski	Carried