

CMG/CBC Branch Executive Council
May 6, 2013 Conference Call
Approved May 14, 2013

1. Call to order/roll call Monday May 6, 2013, 2013 7:30PM ET

Marc-Philippe Laurin(Chair), Gaynette Spafford (recording secretary), , Michael Robert, Wil Fundal, Chantal Payant, Michael Tymchuk, Brooks Decilia, Annick Forest, Sean Laughlin, David Croft, Andreas Wesley

Absent: Tony Germin, Dominique Delisle, Harry Mesh, Allan Gofenko, Barb Saxberg

Vacancy: Vice-president

2. Special Meeting

This special meeting of the BEC was called to discuss filling the Vice-President Vacancy.

MOTION: In light of the recent confusion over the legitimacy of requests for leave of absence from elected office, the BEC requests that the National Executive Committee explore and define rules for such requests from elected officers. **M/S** Spafford/Forest Carried Unanimously

MOTION: based on the NEC decision to declare the CBC Branch Vice-President seat Vacant, the BEC requests the National Elections committee to call a by-election for the position pursuant to the BEC Bylaws

M/S Laughlin/Fundal **Carried unanimously**

Steps will be taken to fill the Vice-president vacancy in the interim as per CMG bylaw 10.2 b)

It was noted that Germin has been absent the last 6 meetings, Laurin will touch base with him to discuss.

MOTION to Adjourn 8:14pm M/S Fundal/Forest