

Minutes of Special Meeting of the Shuswap Theatre Society Board

This meeting was held via electronic media between October 30th and November 1st, 2012.

A quorum participated: Monica Kriese, Kim MacMillan, Joyce Henderson, John Coulson, Julia Body, and Rebecca Marchand.

Moved by Kim MacMillan, seconded by Joyce Henderson, that, effective immediately, the signing officers for the Shuswap Theatre Society be any two of the following: Monica Kriese, President; Kim MacMillan, Vice President; and Susan Simmonds, Treasurer. Motion carried unanimously.



Kim MacMillan, Acting Secretary



Monica Kriese, President