

ecology action centre

forrest building, dalhousie university, halifax, nova scotia 422-4311

Minutes of the Annual General Meeting of the Ecology Action Centre May 15, 1974

Present: Jim Baird, Kathleen Flanagan, Brian Gifford, Bernard Hart,
Anne Martell, Linda Ruffman, Sharon Woodworth.

1) Financial Business:

(a) Moved, seconded that the financial statement for 1973 as prepared by Price Waterhouse and Co. Ltd. be accepted without change.

Passed.

(b) Moved, seconded that the fiscal year of the Ecology Action Centre be changed from the calendar year to April 1 of one year to March 31 of the next to coincide with the fiscal year of the federal government and other institutions; and to ease the burden on Price

Waterhouse & Co.

Passed.

(c) Moved, seconded that Price Waterhouse & Co. be re-appointed as the auditors of the Centre and that they be asked to prepare a statement for January 1, 1974 to March 31, 1974.

Passed.

2) Annual Report:

Brian Gifford, as coordinator, presented an annual report of the activities of the Centre.

Moved, seconded that the annual report be accepted and circulated through publication in Fine Print.

Passed.

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3) By-Law Amendments:

Notice of intention to propose special resolutions to amend the by-laws in the following ways was given to all members during the week of April 16-19.

(a) Moved, seconded that in section 2(a) of the By-Laws, the word "may", found between "work of the Society," and "be admitted" be replaced by "will"; and that the words "to the secretary of the Society" be added at the end of the sentence 2(a) of the By-Laws.
Passed unanimously.

(b) Moved, seconded that the word "and" between "sustaining" and "supporting" be removed and the word "contributing, and active" be added immediately following "supporting" wherever "sustaining and supporting" are found in sections 4, 6 and 7 of the By-Laws.
Passed unanimously.

(c) Moved, seconded that the words "five days" be replaced by the words "twenty-four hours" in sections 14, 29(c), and 35 of the By-Law.
Passed unanimously.

(d) Moved, seconded that section 23 of the By-Laws be replaced in its entirety by the sentence: "The Directors shall choose among themselves a President, Vice President, Secretary and Treasurer."
Passed unanimously.

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4) Board of Directors:

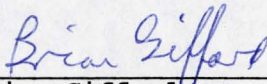
The following were elected as members of the Board of Directors for the coming year.

	<u>Address</u>	<u>Occupation</u>
Brian Flemming	P.O. Box 997, Halifax	Lawyer
Brian Gifford	c/o Ecology Action Centre Forrest Building, Dalhousie University, Halifax, N.S.	Administrator
Bernard Hart	41 Swanton Dr., Dartmouth, N.S.	Administrator
Ian MacDougal	c/o Law School, Dalhousie University, Halifax, N.S.	Professor of Law
Linda Ruffman	c/o Sociology Department, Saint Mary's University, Halifax, N.S.	Professor of Sociology

5) Adjournment:

Moved, seconded that the meeting adjourn.

Passed.



Brian Gifford,
Secretary.