

Resolutions brought forward at the Skookum board meeting of June 21, 2010

Resolution	Proponent	Outcome
That the Association reimburse Sharon for \$34.41 for the brokerage fees at the time that the oil expellers were delivered.	David	Passed.
That the Association accept the membership application from Eva & Katje van Loon.	David	Passed.

Skookum Food Provisioners' Cooperative Minutes of the ad hoc board meeting of June 21, 2010

Present

- Jan Burnikell
- Sharon Deane
- David Parkinson
- Giovanni Spezzacatena
- Julie Thorne

This ad hoc meeting took place after the Skookum Gleaners team meeting, and was convoked for the two purposes of (a) accepting a reimbursement to be paid out to Sharon Deane; and (b) accepting one more membership application before the Annual General Meeting.

1. New business

1.1. Accept reimbursement of \$34.41

Sharon had paid \$34.41 for the brokerage fees at the time that the oil expellers were delivered.

David introduced the resolution that the Association reimburse this expense. This resolution was passed unanimously.

2. Recurring business

2.1. Acceptance of new members' applications

David introduced the resolution that the Association accept the following as members:

- Van Loon, Eva & Katje (joint)

This resolution was passed unanimously.