

CAJ board of directors
Teleconference meeting, April 20, 2012
Via Skype

Present: Dale Bass, David Wiwchar, Elizabeth Thompson, Paul Schneidereit, Hugo Rodrigues
Regrets: Simon Doyle, Ellin Bessner, Melissa Lampman

1. Call to order – D. Bass, 8 p.m. ET

2. Recommendation:

That the CAJ board move in-camera to discuss the legal claims filed by R.L. Chayer and receive advice from counsel.

Moved: D. Wiwchar, P. Schneidereit

Carried

Counsel was party to the meeting during a portion of the in-camera discussions

3. Recommendation:

That the CAJ board resume meeting in open session.

Moved: E. Thompson, P. Schneidereit

4. Adjournment – 8:40 p.m. ET

Moved by P. Schneidereit