

September 22, 2009

**Board of Directors meeting held after AGM of OHCA Minutes
St. Anne's School of Annapolis**

Present:

Winston Dunkley
Linda Epps-Niven
Bob Eyster
David Ginsburg
Calvin Kidd
Jane Miller

Ian MacKinnon, President, OHCA

Meeting opened at 8:22pm

The President called the meeting to order with a moment of silent reflection.

Apologies from Kathy, Nancy, and Dan.

Mr. MacKinnon proposed and Mr. Kidd seconded the proposal of Ms. Burk as Chairperson. All were in favor.

Mr. Kidd proposed Ms Miller as secretary and it was seconded; all in favor.

A motion to close the meeting was proposed by Mr. Kidd and seconded by Ms. Miller and was unanimously agreed. The meeting closed at 8:35pm.