

Minutes of National AOTS 2011-2013 Executive Meeting on Sunday April 17, 2011, 9:00 AM, at Lake Simcoe, ON Salvation Army Conference Centre

In attendance: *Marvin Bildfell, Mark Browning, John Cooke, Harvey Douglas, Ed Macdonald, Jim McKibbin, Dave Morris, Gary Ross, Jim Upright,*

The meeting was called to order by President Dave Morris at about 9:00 am. The members of this meeting are the Executive as outlined in the new Constitution approved on Friday, April 15, 2011

Notes from Meeting: by Jim Upright and Mark Browning

Exe-01-11-01 Members at Large:

Recommended by: Eastern VP /Ross – Ernest Paddock
Central VP/Macdonald = John Cooke
Western VP/Douglas – to be advised

Exe-01-11-02 Committee's :

Nominations: Past President – Jim McKibbin

Visioning : President Elect – Jim Upright

Spiritual Life : – to be advised

Church and Community – to be advised

Exe-01-11-03 Contact with Clubs: There was discussion on the importance of having the VP's advising Clubs of the recent changes to our National structure.

Exe-01-11-04 Next Telephone Conf Call: Sunday May 15, 5:00 pm DST