

**Emergency Executive Meeting**

February 18, 1991

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**MINUTES**

**PRESENT:**

**Greg Fisher  
Ann Hutchison  
Polly Diether  
Stephen Montgomery  
Jennifer Martin  
Paul Tetrault**

**President  
2nd Vice President  
Secretary-Treasurer  
Health & Safety Ctee.  
Recording Secretary  
Business Agent**

The meeting was called to order at approximately 16:40 p.m.

**1) LIBRARY CTEE. BOOKING OFF**

**MOVED:**Diether/**SECONDED:**Martin

That the Library Committee members be booked off for 10 hours in February and up to 20 hours in March.

**CARRIED**

**2) BUDGET**

**MOVED:**Hutchison/**SECONDED:**Montgomery

That the Executive Committee recommend the approval of the budget to the general membership at its meeting Feb. 21, 1991.

**CARRIED**

Stephen Montgomery acting Sergeant-at-arms for Feb. 21 general membership meeting.

The meeting was adjourned at 5:19 p.m.

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