

Notice of Resolution for the 2011 CAFI Annual General Meeting

Preamble - WHEREAS

Section 3 – Executive Secretary, Article 2 – Remuneration – Executive Secretary, of the By-Laws of the CAFI Constitution is written as follow:

“The Executive Secretary of the Association shall receive remuneration for duties preformed at a rate of \$400.00 per month, plus approved personal expenses as first approved by the Board of Directors or the Finance Committee members at a meeting of that Committee, with approval and reason for approval dually recorded in the minutes of the Finance Committee.”

This By-Law does not allow for any other rate than \$400.00 per month.

In order to allow the Board of Directors to address this situation,

Resolution - BE IT RESOLVED

That

Section 3 – Executive Secretary, Article 2 – Remuneration – Executive Secretary, of the By-Laws of the CAFI Constitution shall be written as follows:

"The Executive Secretary of the Association shall receive remuneration for duties performed at a rate as recommended by the Finance Committee and approved by the Board of Directors with approval and reasons for approval duly recorded in the minutes"