



**MINUTES of the Electoral Area D APC SPECIAL MEETING**

**Cowichan Estuary Nature Centre**

**DATE:** January 22, 2019 **TIME:** 7:00pm

**Election of Officers for 2019**

**PRESENT:** Robert Stitt (Chair), Kerrie Talbot, Joe Kinrade, Larry Gray, Ken Olive, Peter Holmes, Ali Falsafi, Royce Warren, Hilary Abbott.

**ABSENT:** Kevin Maher, David Slang.

**CALL TO ORDER:** 7:05pm

**MEMBERS FOR 2019 ELECTED AS FOLLOWS:**

Chair: Robert Stitt – unanimous

Vice-Chair: Joe Kinrade – unanimous

Position of secretary to be rotated as follows: Ken Olive, Joe Kinrade, Larry Gray, Ali Falsafi, Royce Warren, Peter Holmes, Hilary Abbott, Kerrie Talbot

**Meeting adjourned at 7:20pm**