

Minutes of Special Meeting
7:10 – 8:30, Sept 27, 2007
CCi, 190 Broad St, NL

7:10 call to order - Dick
quorum (at least 5 people) - ok
All Directors present:
Ellen Anthony, Secretary
Annie Chambers
Ed DeMuzzio, Vice-president
Sheila Herbert
Allen Longendyke
Laura Natusch
Richard Spindler-Virgin, President
Jim Stidfole

MOTION by Dick, seconded by Jim, for closed session; unanimous approval
Discussion of legal issues
MOTION Jim/Ellen: open session

MOTION by Jim/Laura: That, as President of Fiddleheads Food Co-op, Richard Spindler-Virgin is authorized by the Fiddleheads Board of Directors to sign on behalf of Fiddleheads Food Co-op such final agreement as is approved by the Board. Unanimous approval.

8:30 MOTION to adjourn

Submitted by Ellen Anthony, Secretary
Approved at October 9, 2007 meeting