**Special Meeting (via ZOOM)**

December 9th, 2021

1. Call to Order;
2. Adoption of Agenda;
   1. President Ferris called this special meeting to address a matter of financial import which required a vote by the general membership;
   2. The following Active Members were present:
      1. Scott Ferris, Mike O'Neil, Phil Pitts, Rick Chadwik, Harold Hodgin, Fred Foster, Rob MacDougall, Ernie MacAulay;
   3. The following Associate Member was present:
      1. Bill Gillespie;

NOTE:

* + 1. As the minimum number of active members were not present, the business at hand could not be addressed.

1. The meeting was adjourned and the issue was retired to the President to be dealt with by the Executive.

Dated: 2021-12-09

M.B. O’Neil,

on Behalf of the Secretary