

FRESHWATER ALEXANDER BAY ECOSYSTEM ASSOCIATION
Directors Meeting
August 1, 1997 / 4:30 p.m.

Attending:

Fred Holloway
Phil Riggs

Gordon Stewart
Austin Stewart

John Baird

With the recommendation of the invoice claims committee Chairman Fred Holloway presented the invoices for payment.

After discussion and questions the following motions were suggested and carried:

- (i) Motion -- Phil Riggs / Gordon Stewart that invoices be approved for payment as recommended by the invoice claims committee. **(Carried)**
- (ii) Motion -- Austin Stewart / Phil Riggs that to the extent that funds become available we accept Maxine Gordon to be our technical secretary and treasurer. **(Carried)**
- (iii) Motion -- Austin Stewart / Phil Riggs that Maxine Gordon be a co-signor of cheques for FABEC. **(Carried)**