

MINUTES
Teleconference Meeting of ACP Council
Tuesday, March 11, 2008
8:00 a.m. – 8:30 a.m.

1. **Call to Order** – The president called the meeting to order at 8:03 am.
2. **Roll Call** – The registrar called the roll call and declared that a quorum was established.
3. **Approval of Agenda**
MOTION: That the agenda be approved as circulated.
CARRIED

4. **Proposed Amendment to Schedule D of the by-laws**
The president referred council to the briefing document and covering memo provided by the registrar providing the background for the proposed amendments. She indicated a desire to deal with the proposed amendments now, so that consultation could occur, and that approval of the amendments might be considered in advance to the Annual General Meeting.

MOTION: That Council approves the proposed amendments to the by-laws for the purpose of consultation.
CARRIED

5. **Adjournment**
MOTION: That the teleconference meeting of Council be adjourned. (circa 8:20 a.m.)
CARRIED