

**BOARD OF DIRECTOR'S MEETING**  
**NEWCASTLE LIONS CLUB**  
**ELECTION OF OFFICERS & EXECUTIVE**  
**MAY 6<sup>TH</sup>, 2012**

Elections were carried out by Parliamentarian Leopold St. Laurent.

Mr. St. Laurent asked if there were any objections to him conducting the election. No objections were registered. He then asked those in the room to identify themselves. In attendance were President Jody Tower, Zone Directors Sandy Young, Brad Mann, Dave Pickard, Alphee Leblanc, Paul Robichaud, Art Carr, Tim Bamford; Past President Leon Bourque, Vice President Jim Coates and Secretary Don Wheaton.

Mr. St. Laurent then called for nominations for the position of President. Jody Tower and Sandy Young were nominated. No other nominations were received. Mr. St. Laurent then passed out blank ballot slips to everyone in the room at which time, he was advised by President Jody Tower that he did not have a vote. Secretary indicated that he had been asked to attend by the Nominating Chairman Leon Bourque to assist in counting ballots. Mr. St. Laurent ruled that all officers of the Company were eligible to cast votes. Zone Director Brad Mann asked Mr. St. Laurent if he was sure that was the case as it had never been done in previous elections to which Mr. St. Laurent indicated that it was his opinion that such officers were in fact eligible.

Mr. St. Laurent then asked if both candidates were prepared to accept the nomination to which both answered in the affirmative.

At that time, Mr. St. Laurent asked those present to write the name of their candidate of choice clearly on the ballot, fold it in half and pass it to him. He and Leon Bourque counted the ballots and declared Jody Tower the successful candidate for position of President.

Mr. St. Laurent then asked for nominations for position of Vice President. Three nominations were received, Jim Coates, Brad Mann and Sandy Young. No other nominations forthcoming, Mr. St. Laurent asked all three candidates if they would accept the nomination to which they indicated yes.

A vote by paper ballot was then held. Counting done by Mr. St. Laurent and Leon Bourque with Jim Coates being declared the successful candidate for Vice President.

**Mr. St. Laurent then called for nominations for the position of Secretary. Only one nomination was received, that being current Secretary Don Wheaton. Mr. St. Laurent asked if Mr. Wheaton would accept the nomination to which Mr. Wheaton replied in the affirmative. Mr. Wheaton declared elected as Secretary.**

**Mr. St. Laurent then called for nominations for position of Treasurer. Paul Robichaud was nominated but declined to accept the nomination. No other nominations were forthcoming therefore the position of Treasurer was declared vacant.**

**Don Wheaton, NBFSC Secretary**

**May 6<sup>th</sup>, 2012**