

Bylaw Minutes:

Grehan called meeting to order at 6:18pm.

1) Speaker's Business:

- Grehan moves to approve minutes from June 24th. Carried. (Speedman abstains)
- Grehan moves that we approve the agenda for this meeting. Carried.

Speedman will be absent for the next month.

2) Attendance

Speedman
Hodgson
Grehan
Zeng
Douglas

3) Presentation

Dustin made a presentation on the subject of creating a council nominating committee.

4) Business

Grehan talks about first principles and what the consensus items have been so far. We do want to define conflict of interest somewhat in first principles.

Hodgson believes that a lot of the things we discussed in our flow chart could be placed in second reading stuff.

Next meeting is two weeks from now.

Grehan moves to adjourn, Zeng seconds. Carried.