

GENERAL MEETING AGENDA AND MINUTES

Meeting Date: 24 April 2002 **Time:** 4:00 pm – 5:00 pm
Facilitator: Dexter Zenar **Recorder:** Dexter Zenar
Location: EDS Canada, Room 507N **Number of Pages:**

The invitations to the general meeting were distributed to all Toronto SPIN members on or before 23 March 2002. The following people attended the meeting:

Chan, Dominic
DePaulsen, Bernie
Kulshreshtha, Rekha
Lobo, Dylan
Nellis, Paul
Niggeman, Joerg
Taylor, Anil
Yearwood, Aubrey
Zenar, Dexter

GENERAL MEETING AGENDA (24 APRIL 2002):

No.	Topic	Time Frame	Start Time	Responsible
1	Agenda Review	5 min	4:00	D. Zenar
2	Explanation of changes to the Toronto SPIN Constitution	15 min		A. Yearwood
3	Discussion and voting	15 min		All
4	Roundtable	15 min		All
5	Meeting Wrap-up			

DECISION LOG

No.	Date	Decision Description	Vote count
1	24 Apr 02	The changes proposed for Toronto SPIN Constitution are approved	Unanimous

ACTON ITEM LOG

No.	Date Opened	Issue Description	Responsible	Due Date