

MINUTES OF SPECIAL CONVOCATION

Thursday, 7th April, 2011
12:00 P.M.

PRESENT:

The Treasurer (Laurie H. Pawlitza), Backhouse, Banack (by telephone), Boyd, Braithwaite, Bredt, Conway, Copeland (by telephone), Dickson, Dray, Epstein, Eustace (by telephone), Fleck, Go, Gold, Haigh, Halajian (by telephone), Hare, Heintzman, Hunter (by telephone), Krishna, Lewis, McGrath, Minor, Porter, Potter, Pustina, Rabinovitch, Richer, Robins, Schabas, Silverstein, Simpson, C. Strosberg (by telephone), H. Strosberg (by telephone), Symes and Wright.

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Secretary: James Varro

The Reporter was sworn.

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CONVOCATION ROSE AT 12:20 P.M.

Confirmed in Convocation this 28th day of April, 2011

Treasurer