

**St. Alban's Boys' and Girls' Club
Board of Directors
Electronic Resolution**

November 29th 2018

The St. Alban's Board of Directors makes the resolution

To increase the Club's A/R EFT limit to \$175,000 for Scotiabank account 00473 17

Moved By Michael Broadhurst

Seconded by Shama Ahmed

In favour

Howard Booth

Michael Broadhurst

Shama Ahmed

Cathy Kozma

Don Stewart

Lisa Kakonge

Bill Quinn

Lynda Covello

Adina Kaufman

Not in favour

None

Motion carried by electronic means.