

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Board Meeting - Resolutions/Minutes**  
**Date: June 01, 2020 (Monday)**

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	Trevor Mead-Robins
<b>Be it resolved that:</b> The board approves payment of \$308.73 for the purchase of materials (geotextile and stakes) for the Jake's Corner "Eagle Site" launch.  <b>Note:</b> Only 2 directors voted for this as 3 other directors (Joel Brennan – President, Ksenia Gasper – Director-at-large and Daniel Benkert – Director-at-large) have expired memberships.	
<b>Amendments (if any):</b>	

<i><b>Total Votes Cast</b></i>	<b>2</b>	<b>= In favor</b>	<b>2</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i><b>Motion</b></i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i><b>Voting Procedure</b></i>	<b>Electronic</b>	<b>x</b>	<b>In person</b>				