



8. **Annual Meeting/ Elections-June 5, 2008; 4:45 pm; Wellington County Museum:** Eddie Douglas (JUNO nomination from Guelph) has been invited as entertainment. **Presiding Officer for Elections** will be Pat Kalapaca (Parliamentarian). Various tasks are as follows: **Registration- Check names-** John Ritchie and Barb Walkey; **Set-up/Clean-up** -Jacquie Gray, Ralph Rainford, Ted Pritchard, Ruth Tomlins; **Raffle-** Andrew Aloe, Donna Henderson; **Proposed Slate of Officers-** Barb Walkey; **Table wine and License-** Ralph Rainford.

‘**Motion 4**’ “Move that we purchase three of Edie Douglas’s tapes for door prizes”  
Moved by Ted Pritchard, Seconded by John Ritchie CARRIED

9. **POT’s Meeting:** June 8, 9, 10, 2008, in Ottawa. Marina and Andrew will be car pooling with Niagara and Waterloo to share costs of transportation. Upper Canada OT’s are the hosts.

10. **Other Business:** (a) **Expense Form:** John Ritchie has created a new expense form that captures the new mileage and breaks down committee expenses better for book keeping purposes.

(b) **Good News:** Carol Christie’s daughter, Amanda, was nominated as Junior Citizen for Guelph. Marina was awarded a Woman of Distinction plaque for Business, Labour, The Professions and Entrepreneurs in Guelph. Congratulations to these winners in the OT Family.

Meeting adjourned at 7:00 p.m. after an enjoyable meal on the deck. Well done Ruth and Jacquie.

**Next Executive Meeting** will be Tues. May 20, 2008 at 4:45 PM at Orchard Park.