

**Minutes of the Mount Royal Faculty Association**

**Meeting date: September 10, 2013**

**Call to order:** A Special Meeting of the MRFA was held in Mount Royal University, Calgary, Alberta on September 10, 2013. The meeting convened at 3:05pm, President Gerry Cross presiding.

**Members Present:**

115 members attended

See attached attendance Sheet

**Agenda**

**Order of the Day, 3:00pm**

Election of Vice President Negotiations

1. Candidate's Statement
2. Appointment of Vote Auditor  
Cari Merkley volunteered
3. Appointment of Scrutineers  
No Scrutineers appointed
4. Motion that Ballots be Destroyed  
Moved: Kit Dobson  
Seconded: Scott Murray  
Vote  
Carried

Election Results:

Karen Manarin elected to the position of Vice-President Negotiations – 2013-2015

**Adjournment:** The meeting was adjourned at 3:50pm

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Communications Officer,  
Mount Royal Faculty Association

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Date of approval