

Canadian Fair Trade Network – February 4th, 2015 – Board Decision

Hello, All -

Sean has approached me about being given access to conduct business with the CRA, as questions do arise and he is not "on the list" to deal with them. The CRA has a form to fill out that would give him permission to carry on CFTN business with them, and I am happy to sign it and send it in.

Can I have a Mover and Secunder (and votes) via this email to go ahead...?

Thanks, Zack Gross

I move the motion and am in favor

- Avery Gottfried (11:00am pst on February 4th)

I can second then

- Bev Toews (11:23am pst on February 4th)

Moved by Avery and Seconded by Bev that Sean be authorized to conduct any appropriate business for the CFTN with the CRA.

- Zack Gross (11:29am pst on February 4th)

I am in favour

- Dustin (12:00pm pst)

In favour

- Kaan (1:25pm pst)

In favor.

- Eric (3:24pm pst)

In favour

- Lia (3:56pm pst)

In favour

- Kyra (5:13pm pst)

In favour

- Krista (5:32pm pst)

I think that we have unanimity in our responses so far to move ahead with the CRA permission, so I will sign the document and have it in the mail by the end of the week -

Thanks to all who were able to participate!

Zack (98:29pm pst)