

VCN Board Meeting
Thursday, Nov. 29th, 2007
411 Dunsmuir St., Vancouver, B.C.

In attendance: Jim Sayre, Richard Smith, Chantal Iorio, Michael Felczak, Tom Hansen, Steven Chan, Kalia Turdueva.

Meeting started at 6:15 PM.

MOTION to approve minutes from Oct. 25, 2007 board meeting – m/s/c.

Chantal presented the financial report.

MOTION to accept financial statements – m/s/c.

MOTION to set appointment of auditor to the board – m/s/c.

Meeting adjourned at 7:00 PM.