



**Attendance: Connor, Paulina, Tom, Jeff, Jesse, Michelle, Chad, Daria, Jacky, Michael, David, Tim, Michael, Ethan, Niki, Pia, Dylan, Lucas, Prina, Kaylee**

**Start Time: 6:30**

**End Time: 7:30**

### **CIVC Investing Conference**

Motion to move into camera with the exception of David Lam (Financial Services Director), Ethan Gold (Vice Chair and Director of Corporate Relations), and non-voting executive members Jackie Leung, Jesse Xin, Michael Wang

For: 10

Against: 0

Abstain: 0

Motion Carries

Be it resolved that the Commerce Undergraduate Society Board of Directors formally appoints Ethan Gold as acting chair of Canadian Investing Conference until Monday September 20th, 2010

For: 12

Against: 0

Abstain: 0

Motions Carries