

**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL MEETING**

13th May 2008

7:00 p.m.

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. was called to order at 7:00 p.m. with Allen Titus as Chair. 35 members were present.

TABLING THE NOTICE - calling the meeting and furnishing proof that such notice was given.

The secretary supplied copies of West Tides and the River Valley News which contained the notice of the Annual Meeting of Crane Mountain Enhancement Inc.

MINUTES OF LAST ANNUAL MEETING – 24th April 2007

MOTION 1: Jack Oliver/Peter Kierstead. That the minutes of the Annual Meeting held 24 April 2007 be accepted as circulated.

MOTION 1: Carried unanimously.

PRESIDENT'S ANNUAL REPORT

Allen Titus read a report from David Bowen in his absence. He also read Mr. Bowen's letter re-offering as Chairman to the Board of CMEI.

MOTION 2: Roberta Lee/Glen Cosman. That the President's Annual Report be accepted as presented and circulated.

MOTION 2: Carried unanimously.

OTHER REPORTS

TREASURER'S REPORT - Roger McKenzie

Distributed copies of the Financial Statements for review.

MOTION 3: David Calvin/Joe Oliver. That the Treasurer's Report be accepted as presented and circulated.

MOTION 3: Carried unanimously.

MONITORING - Roberta Lee

MOTION 4: Peter Kierstead/Paul Crilley. That the Monitoring Committee Report be accepted as presented and circulated.

MOTION 4: Carried unanimously.

SPECIAL PROJECTS - Glen Cosman spoke on the successful candidates for this year's special projects.

MOTION 5: Paul Crilley/Gary Davis. That the Special Projects Committee Report be accepted as presented.

MOTION 5: Carried unanimously.

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS

The people who agreed to serve as scrutineers were Gale Roberts, Allen Titus, and Richard McLean.

Allen Titus, Chair of the Nominating Committee read, the following names for election to the Board of Directors: David Bowen, Glen Cosman, David Calvin, Roger McKenzie. Nominations were then received from the floor. People nominated and agreeing to let their name stand were: Elmer Mersereau, Brock McConkey, Ross Richard, Rob Robichaud, Tom Simpson, Jim Stubbs and Steven Stackhouse.

MOTION 5: Glen Cosman / David Calvin. That nominations cease.

MOTION 5: Carried unanimously

Elected as members of the Board of Directors for a two year term are:
David Bowen, Roger McKenzie, Elmer Mersereau, Tom Simpson, Jim Stubbs and Steven Stackhouse.

Elected as a member of the Board of Director for a one year term is:
David Calvin

SUCH FURTHER AND OTHER BUSINESS - that may properly come before the meeting

None identified

ADJOURNMENT

MOTION 8: Allen Titus moved the meeting be adjourned at 9:10

Respectfully Submitted

Linda Smith,
Recording Secretary