

**Board of Governors**  
**Minutes of Vote on Approval of June 30,**  
**2011 Audited Financial Statements**  
**October 28, 2011**

Dr. Daniel Doz – President + CEO, ACAD	Responded	Mr. G. Bradley Moore – Board Member	Responded
Mr. Darren Delichte – Board Member	Absent	Ms. Sheila O'Brien – Board Member	Responded
Mr. Ben Fullalove – Faculty Representative	Responded	Mr. James Peacock, QC – Board Chair	Responded
Mr. Joseph Leung – Board Member	Responded	Mr. Dwayne Prazak – Staff Representative	Responded
Ms. Margaret-Jean Mannix – Board Member	Responded	Ms. Susan Thomas – Board Member	Responded
Ms. Roxanne McCaig – Board Member	Responded	Ms. Sue Anne Valentine – Board Member	Responded
Ms. Cynthia P. Moore – Board Member	Absent	Mr. Kris Weinmann – Student Representative	Responded

With the concurrence of the members of the board, the Audited Financial Statements were sent as an attachment to an email message from the board chair together with the text of the motion as set out below.

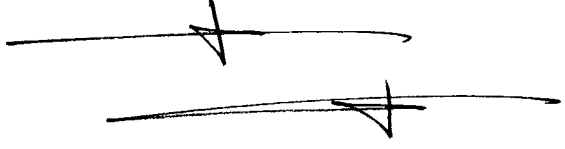
**1. BUSINESS**

MOVED by Mr. Joseph Leung and SECONDED by Mr. G. Bradley Moore that the Audited Financial Statements for the year ending June 30, 2011 be approved as presented.

CARRIED  
 Unanimous Approval of those who responded  
 MOTION: 1497

**<Original Signed by Chair, ACAD Board of Governors and President + CEO, ACAD>**

  
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 James Peacock, QC  
 Chair, ACAD Board of Governors

  
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 Daniel Doz  
 President + CEO, ACAD