

The Northern Forum

Resolution # 078

Concerning the Appointment of the Corporate Vice President/Secretary-Treasurer

WHEREAS, the Northern Forum was established to enhance cooperation, communication and the sharing of ideas and concerns among Northern regions; and

WHEREAS, the Northern Forum activities are coordinated through the Secretariat and its Associate Secretariats; and

WHEREAS, the Secretariat is as a matter of practice responsible for the efficient and professional conduct of business, including the management of funds, the coordination of Northern Forum meetings, and the keeping of true and complete records of the proceedings of meetings; and

WHEREAS, Article IV, Section A, of the Bylaws of the Northern Forum Inc. provides that the office of Corporate Vice President and Secretary-Treasurer may be held by the same person; and

WHEREAS, Article IV, Sections H, of the Bylaws of the Northern Forum Inc. states that the Vice President shall serve in the absence of the President of the Corporation; and

WHEREAS, Article IV, Section I, of the Bylaws of the Northern Forum Inc. states that the Secretary-Treasurer shall: (a) have custody of the funds of the Corporation; (b) be responsible for the accurate account of receipts and disbursements, and provide an account of all transactions and the financial condition of the Corporation; (c) attend all meetings of the Board of Directors and keep, or cause to be kept, a true and complete record of the proceeding of the meetings; (d) give, or cause to be given, any required notice of meetings of the Directors; (e) maintain all records, which shall be open to the Board of Directors; and (f) have responsibility for other duties and other powers that the Board of Directors may prescribe; and

WHEREAS, considering the recommendations offered at the Regional Coordinators meeting in Banff, Alberta in March 1999, the Board of Directors of the Northern Forum has determined that in order to ensure the full and complete execution of the duties outlined in the Bylaws of the Northern Forum Inc., the Vice President/Secretary-Treasurer shall be employed within the Secretariat.

WHEREAS, the Executive Committee has reviewed the skills and experience of Priscilla Post Wohl and considered the recommendations requested from the Executive Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Northern Forum hereby appoints of Priscilla Post Wohl to the position of Vice President/Secretary-Treasurer of the Northern Forum for the regular term of two years, until the General Assembly scheduled in the year 2001.

Approved and signed this 1st day of June 1999 in Rovaniemi, Lapland, Finland.