

MINUTES OF A SPECIAL MEETING OF THE
ASSOCIATION OF PROFESSORS OF BISHOP'S UNIVERSITY (APBU)

Those listed below assembled to constitute an Association of Professors, held at Bishop's University in J124, at 4:30 o'clock, on the 9th day of October, 1975.

WERE PRESENT: D.J. McCargar, K. Moore, I. Myhul, M. Rhodes and D. Riegel.

The Professors present elected as chairman of the meeting, M. Rhodes, upon a motion duly seconded.

They also elected a secretary of the meeting, I. Myhul, upon a motion duly seconded.

There was a discussion and a study of the name for the Association and it was proposed by I. Myhul seconded by D.J. McCargar, that the name of the Association be Association of Professors of Bishop's University.

The Professors present then studied the proposed Constitution.

The Constitution was then adopted by a unanimous vote, upon the proposal of K. Moore, seconded by D. Riegel.

It was moved by D. Riegel and seconded by K. Moore that all Professors in the employ of Bishop's University who have applied for membership in APBU and who have paid at least one dollar as an initiation fee and one dollar as a monthly due, and all persons who shall do so in the future, be accepted as members of APBU.

It was moved by I. Myhul, seconded by D. Riegel, that a general special meeting of all Professors at the employ of Bishop's University be convened as soon as possible.

Moved by I. Myhul, seconded by D. Riegel that the proper convocation notices be distributed.

Moved by D. McCargar, seconded by I. Myhul, that the meeting be closed.

M. Rhodes

Chairman

I. Myhul

Secretary