

**SAFETY COUNCIL FOR SOUTHEAST MICHIGAN
ANNUAL MEETING OF THE MEMBERSHIP**

SEPTEMBER 27, 2007

MEETING MINUTES

Date, Time & Place of Meeting	The annual meeting of the Membership of the Safety Council for Southeast Michigan, a Michigan non-profit corporation, was held at the Safety Council for Southeast Michigan at 43636 Woodward Avenue, Suite 100A, Bloomfield Hills, Michigan 48302 on September 27, 2007 beginning at 10:00 am pursuant to the by-laws and written notice.
Presiding Officer	Mr. Michael Everett, Chairman of the Council, presided at the meeting and Ms. Ellen Lackey performed duties of the Secretary.
Notice of Meeting	Mr. Everett reported that the notice of the Annual Meeting was mailed to all members Representatives at their address on file with the Council on September 11, 2007 which is ten days prior notice as provided by the By-laws.
List of Members	Mr. Everett, Chairperson, noted that included in the Annual Report that was available for all present was the list of current members of the Council. There were sufficient persons present to constitute a quorum of the Board of Directors.
Quorum	The Chairman announced that the notice of the meeting was given, that a quorum was present, and declared that the meeting was now convened and ready to transact business.
Approval of the Minutes	The last Annual Meeting was held on October 19, 2006 and the minutes of that meeting were approved as prepared and on file.
Approval of Acts of Directors and Annual Report	<p>The Chairman then presented to the meeting the following papers and documents, all of which were laid upon the table and were publicly declared to be open for inspection by any member of the Council.</p> <ol style="list-style-type: none"> 1. The minutes of the Board of Directors covering all acts, proceedings, election and appointments by the Board of Directors during the fiscal year ending June 30, 2007. 2. The Annual report for the fiscal year ending June 30, 2007. <p>The following motion was duly made, seconded and unanimously passed: RESOLVED, that all purchases, contracts, compensations, acts, proceedings, elections and appointments made by the Board of Directors during the fiscal year ending June 30, 2007, be and the same hereby are approved and ratified.</p> <p>The following motion was duly made, seconded and unanimously passed: RESOLVED, that minutes of this meeting be sent to all member representatives and notice that all Board of Director Meeting minutes and the Annual Report will be available at the Council offices.</p> <p>No other business having come before the meeting, it was, on motion duly made and Seconded, adjourned.</p>

Michael Everett

Michael Everett
Chairman

10/5/07
Date

Ellen Lackey 10-11-07

Ellen Lackey
Secretary

Date