ST JOHN’S COLLEGE
SPECIAL MEETING OF ASSEMBLY

MINUTES
For the meeting of June 28, 2005


1. Opening Prayer
J. Stafford opened the meeting with prayer.

2. Approval of the Agenda
MOTION: that the agenda be approved as circulated.
P. Lampman/J. Hoskins

3. Approval of the Minutes of May 18, 2005 (circulated May 24, 2005)
MOTION: that the minutes be approved as circulated.
E. McShane/I. Froese

4. New Business
Honorary Degree Nominations – Closed Session
MOTION: that we move into closed session.
G. Baldwin/B. Beare

MOTION: That we move out of closed session.
J. Hoskins/G. Baldwin

Secretary’s Note:
During closed session Assembly approved that Dr. Jessie Lange be made an Honorary Fellow at St John’s Convocation, November 6, 2003.

It also approved forwarding a nomination for the honorary degree of Doctor of Canon Law (honoris causa) to Council.

5. Adjournment
MOTION: That the meeting be adjourned.
G. Baldwin/E. McShane

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar’s Office.

Chair

Secretary

Date Sept 22/05