



**BOARD OF DIRECTORS
MEETING # 2 (2022-2023)**

October 29, 2022

Zoom Call

H. Dwinnell – Recording Secretary

Present:

A. Mitchell
A. Bell
L. D'Cruz
R. Giggey
J. Morrison
J. Peetsma
B. Sales

Staff:

D. Boles
D. Muma
H. Dwinnell

Absent

T. Barker
C. Sayao

ITEM	ACTION
2-2022:01.1	CALL TO ORDER A. Mitchell called the meeting to order at 3:31 pm.
2-2022:02.1	APPROVAL OF AGENDA Receiving no changes to the agenda A. Mitchell declared the agenda approved.
2-2022:03.1	APPROVAL OF CONSENT AGENDA MOTION: A. Bell/J. Morrison To approve the consent agenda including September.9 and October 7 Board minutes and President Report. CARRIED
2-2022:04.1	BOARD REPORTS President Report Consent agenda.
2-2022:04.2	Finance and Audit Report J. Peetsma provided a summary of financials. Registration stats were discussed. D. Muma proposed to delay more discussion until the next meeting as the bulk of registrations will be received by end of November. MOTION: B. Sales/J. Morrison Moved that the October financial report be accepted and that staff be asked to propose, for Board considerations, one time spending proposals to assist in implementing priorities identified in the Strategic Plan discussion of October 29th and that the chairs of the EDI and Governance committees make similar proposals to the Board. Timing to review the proposals should be determined by CEO based on the availability of information and staff resources. CARRIED

- 2-2022:04.3 **Policy and Governance Report**
R. Giggey highlighted:
- ONCA –there will be mostly editorial updates to Policies and Procedures
 - Club Manual
- 2-2022:05.1 **NEXT MEETING**
- November 18 - Zoom
 - December 13 – Zoom
 - January 20 - Zoom
- 2-2022:06.1 **ADJOURNMENT**
MOTION: R. Giggey
The meeting adjourned at 4:00 pm