



**BOARD OF DIRECTORS
MEETING # 1 (2023-24)
September 24, 2023 - Marriott**

H. Dwinnell – **Recording Secretary**

Present:

A. Mitchell
L. D'Cruz
R. Giggey
A. Jurenovskis
P. Kryger
J. Morrison
J. Peetsma
T. Oriwol

Staff:

D. Boles
D. Muma
H. Dwinnell

Absent:

B. Sales

		ACTION
ITEM		
1-2023:01.1	CALL TO ORDER A. Mitchell called meeting to order 10:40am and congratulated and welcomed 3 new Board members, Andrea Jurenovskis, Peter Kryger and Tobias Oriwol.	
1-2023:02.1	APPROVAL OF AGENDA The agenda was accepted with the change in order to Governance Presentation.	
1-2023:03.1	Governance Presentation Erin Durrant reminded board members of their fiduciary responsibilities to the organization stating interests of organization supersede personal interests and that perceived conflict of interest are to be disclosed. More in-depth Board training regarding governance would be forthcoming and was available for questions. Areas of interest or suggestions of governance training topics be forwarded to A. Mitchell.	
1-2023:04.1	CEO REPORT D. Boles congratulated the new Board members and informed them that a orientation meeting will be scheduled. The other 2 nominees will be invited into the committee structure.	
1-2023:05.1	ELECTIONS AND APPOINTMENT OF OFFICERS MOTION: J. Peetsma/L. D'Cruz To approve the following officers: President - Andy Mitchell Vice - President – Robert Giggey Treasurer – Jamie Peetsma Secretary – Janet Morrison	

CARRIED

- 1-2023:06.1 **DATE AND LOCATION FOR 2024 AGM**
A.Mitchell provided a summary of pros and cons of virtual vs in person AGM. Staff were tasked to explore AGM scheduling options for the next meeting
- 1-2023:07.1 **BOARD MEETING SCHEDULE FOR 2023/24**
Board meetings will be 3rd Friday of month at noon by zoom as well as 3 in-person meetings with dates TBD.
- 1-2023:08.1 **NEW BUSINESS**
Confidentiality Agreements/Police Checks
All Board members required to submit Confidentiality Agreements and Police Checks as per the Screening procedure. .
- 1-2023:08.2 **Formation of Committees**
A.Mitchell would like A. Jurenovskis to assume the roll of Nominations Chair, the other committee chairs will be same as last year. Chairs were asked to establish their committees.
- 1-2023:08.3 **Orientation of New Board Members**
A meeting will be scheduled within the next 30 days. Welcome Guide and resource material will be distributed to new Board members.
- 1-2023:08.4 **Signing Officers**
MOTION: J. Peetsma/R. Giggey
The Signing Officers to be D. Boles, D. Muma, A. Mitchell, J. Peetsma, L. D'Cruz, B. Seawright and H. Dwinnell.
- 1-2023:08.5 **CARRIED**
D. Cruz will be added to EFT approval process.
- 1-2023:08.6 **Presidents Information Sessions**
There was a suggestion to re-name these sessions to Club Information Session. Tentative dates – mid November, mid-January and April.
- 1-2023:09.1 **NEXT MEETING**
October 20 noon – Zoom
- 1-2023:10.1 **EXECUTIVE SESSION WITH STAFF**
Not required
- 1-2023:11.1 **ADJOURNMENT**
MOTION: J. Peetsma
To adjourn at 11:44am.
- EXECUTIVE SESSION – Not required.**