



BOARD OF DIRECTORS
MEETING # 1 (2024-25)
September 20, 2024 – Delta Hotel
H. Dwinnell – Recording Secretary

Present:

A. Mitchell
A. Abdelfattah
T. Bond – joined meeting 3:45pm
L. D’Cruz
R. Giggey
A. Jurenovskis
J. Peetsma – left meeting 3:45pm
B. Sales
T. Oriwol

Staff:

D. Boles
H. Dwinnell
D. Muma

ITEM	ACTION
1-2024:01.1	<p>CALL TO ORDER</p> <p>D. Boles called the meeting to order at 3:34 pm.</p> <p>MOTION: R. Giggey/B. Sales To nominate Andy Mitchell for President.</p> <p style="text-align: right;">CARRIED</p>
1-2024:02.1	<p>WELCOME AND INTRODUCTIONS</p> <p>A.Mitchell welcomed new Board members Ahmed Abdelfattah and Taylor Bond.</p>
1-2024:03.1	<p>APPROVAL OF AGENDA</p> <p>There were no objections to the agenda.</p>
1-2024:04.1	<p>ELECTIONS & APPOINTMENT OF OFFICERS</p> <p>MOTION: B. Sales/A. Jurenovskis To approve the following officers and chairs: Andy Mitchell, President, Member of Finance and Aquatic Council Committees Robert Giggey, Vice President, Chair Policy & Governance, Member Strategic Plan Committee Jamie Peetsma, Treasurer, Chair Finance Committee, non-voting member Audit and Risk Management Committee Leela D’Cruz – Secretary, Chair Strategic Plan Committee, Member EDI Andrea Jurenovskis – Chair Nominations, Member Strategic Plan Committee Brad Sales – Member Strategic Plan and Policy & Governance Committee Tobias Oriwol – Chair Audit and Risk Management Committee Taylor Bond – Chair EDI Committee, Member Finance Committee</p>

Ahmed Abdelfattah – Member Audit and Risk Management Committee and Policy & Governance Committee

CARRIED

1-2024:04.2

SIGNING OFFICERS

MOTION: T. Oriwol/A. Abdelfattah

The Signing Officers to be D. Boles, D. Muma, A. Mitchell, J. Peetsma, L. D'Cruz, B. Seawright and H. Dwinnell.

CARRIED

PRESIDENT REPORT

1-2024:05.1

A.Mitchell summarized the Committee Structure and encouraged Chairs to populate their committees as quickly as possible for approvals at the next Board meeting, remembering to solicit interest from Board candidates.

1-2024:05.2

A. Mitchell proposed that there be 4 In Person meetings with 1 in Ottawa and 8 virtual meetings. Virtual Meetings will be scheduled for the last Wednesday of the month at 7:30pm.

1-2024:05.3

October 30, 2024 – 7:30pm – Virtual
November 27, 2024 – 7:30pm – Virtual
January 10/11, 2025(in place of December meeting) – In Person
January 29, 2025 – 7:30pm – Virtual
February 26, 2025 – 7:30pm – Virtual
March 26, 2025 – 7:30pm – Virtual
April 25/26, 2025 – In Person
May 28, 2025 – 7:30pm – Virtual
June 25, 2025 – 7:30pm – Virtual
July 30, 2025 – 7:30pm – Virtual
August 22/23, 2025 – In Person
September In Person with conference

1-2024:05.4

Club Information Session (REMS discussion) to be scheduled in October.

OPERATIONS REPORT

1-2024:06.1

D. Boles presented a proposal regarding a one-time REMS service fee rebate to clubs.

MOTION B. Sales/A. Abdelfattah

To direct staff to develop a program to assist clubs with a 1 time rebate for a REMS service fees not to exceed \$70k.

CARRIED

D. Boles reviewed the Conference itinerary.

11-2024:07.1

DATE AND LOCATION FOR 2025 AGM

The 2025 Annual General Meeting will be held virtually on the Wednesday prior to the September Conference. Exact date to be determined.

- 11-2024:08.1 **BOARD MEETING SCHEUDLE FOR 2024/25**
See President's Report.
- 1-2024:09.1 **NEW BUSINESS**
Confidentiality Agreement/Police Checks
Board Members completed Confidentiality Agreements and Offence Declarations. New Board members required to submit Police Check.
- 1-2024:09.2 **Formations of Committees**
See President's report
- 1-2024:09.3 **Orientation of New Board Members**
October 7 – 12-1pm – A. Abdelfattah, T. Bond, B. Sales, A. Jurenovskis, A. Mitchell, D. Boles, D. Muma, S. McIvor
- 1-2024:09.4 **Confirmation of Board meetings/Virtual and In Person**
See President's Report
- 1-2024:09.5 **Confirmation of Presidents Information Sessions**
See President's Report
- 1-2024:09.6 **Strategic Plan Review**
New Strategic Plan Committee – will lead the review
- 1-2024:09.7 D. Muma provided a Risk Management Update.
- 1-2024:10.1 **NEXT MEETING**
Wednesday October 30, 2024 – 7:30pm - Virtual
- 1-2024:11.1 **EXECUTIVE SESSION WITH STAFF**
Not required
- 1-2024:12.1 **ADJOURNMENT**
MOTION:
To adjourn at.5:16pm
- 1-2024:13.1 **EXECUTIVE SESSION BD ONLY**
Not required