



BOARD OF DIRECTORS
MEETING # 1 (2020-2021)
October 25, 2020
Zoom call

H. Dwinnell – **Recording Secretary**

Present:

A. Bell
T. Barker
R. Giggey
A. Mitchell
J. Peetsma
C. Sayao
D. Shemilt

Staff:

D. Boles
D. Muma
H. Dwinnell

ITEM		ACTION
1-2020:01.1	CALL TO ORDER Anne Bell introduced new board member Andy Mitchell and congratulated the nominees. The meeting was called to order at 10:46am.	
1-2020:02.1	APPROVAL OF AGENDA MOTION: T. Barker/A. Mitchell To approve the agenda as circulated.	CARRIED
1-2020:03.1	ELECTIONS & APPOINTMENT OF OFFICERS President MOTION: J. Peetsma/D. Shemilt To nominate Anne Bell as President.	CARRIED
	There were no other nominations. Anne Bell was elected President.	
1-2020:03.2	Vice President MOTION: D. Shemilt/T. Barker To nominate Carlos Sayao as Vice President.	CARRIED
	There were no other nominations. Carlos Sayao was elected Vice President.	
1-2020:03.3	Treasurer/Finance and Audit Chair MOTION: T. Barker/A. Mitchell To nominate Jamie Peetsma as Treasurer/Finance and Audit Chair.	CARRIED
	There were no other nominations. Jamie Peetsma was elected Treasurer/Finance and Audit Chair.	
1-2020:03.4	Policy and Governance Chair MOTION: J. Peetsma/C. Sayao To nominate David Shemilt as Policy and Governance Chair.	CARRIED

There were no other nominations. David Shemilt was elected Policy and Governance Chair.

1-2020:03.5

Nominations Chair

MOTION: D. Shemilt/C. Sayao

To nominate Robert Giggey as Nominations Chair.

CARRIED

There were no other nominations. Robert Giggey was elected Nominations Chair.

1-2020:03.6

Secretary

MOTION: J. Peetsma/C. Sayao

To nominate Andy Mitchell as Secretary.

CARRIED

There were no other nominations. Andy Mitchell was elected Secretary.

1-2020:03.7

Signing Officers of the Association

MOTION: D. Shemilt/T. Barker

To approve D. Boles, D. Muma, A. Bell, R. Hannah, B. Seawright and J. Peetsma as signing officers.

1-2020:04.1

DATE AND LOCATION FOR 2021 AGM

Sunday September 19, 2021.

1-2020:05.1

BOARD MEETING SCHEDULE FOR 2020-21

Board meetings to be Zoom meetings 3rd Friday of each month noon – 1:30pm. A. Bell proposed to have a social type zoom Board get together and asked for suggestions.

NEW BUSINESS

Confidentiality Agreements/Police Checks

1-2020:06.1

Board members were asked to submit Confidentiality and Offence Declarations to H. Dwinnell.

Other

1-2020:06.2

D. Boles suggested an Education session including Safe Sport, Diversity and Inclusion. The Feedback Survey results will be reviewed and reported to Board.

A. Bell requested Committee Chairs to have a list of committee members to present at the next Board meeting for approval.

D. Boles thanked A. Bell for the tremendous job chairing the first virtual AGM.

NEXT MEETING

Zoom meeting November 20, 2020 noon

1-2020:07.1

EXECUTIVE SESSION WITH STAFF

Not required.

ADJOURNMENT

1-2020:08.1 MOTION: D. Shemilt/R. Giggey
To adjourn.

1-2020:09.1 The meeting adjourned at 11:10am.

EXECUTIVE SESSION BOARD ONLY

Not required.