



Recorded by:
Sue Foster Secretary

Date: August 25, 2019

President Rob called the meeting to order @935

Present: Rob Foster, Tory Colling, Ed Faddies, Doug Moogk, Anne Strickland, George Trieste, Bill Bowers, Paul Martell, Gib Mcllwraith, Sue Foster, Debbie Harper, John Harper

1. Introduction of Board Members

2. Approval of Previous Meeting Minutes

- May 19, 2019 Executive Meeting Minutes
- June 8, 2019 Executive Meeting Minutes
- June 22, 2019 Executive Meeting Minutes
- PCBA information Meeting July 13, 2019

Moved to Accept: Paul Martel Seconded: Doug Moogk MOTION CARRIED

3. Approval of AGM Minutes August 10, 2019

Moved to Accept: Anne Strickland Seconded: Tory Colling MOTION CARRIED

Final Approval by membership to occur at August 2020 AGM

4. Appointment of Officer Vacancies VP & 2 Director Positions

- After elections complete at AGM there remained 3 vacancies, with no nominations from the floor the positions remained vacant
- According to club bylaws "a majority vote of a quorum of Board of Directors may appoint a Director or an Officer in the event of vacancy, death, incapability or resignation."
- **John Harper** was proposed to fill the Vice President vacancy and **Debbie Harper** as a Director **Motion to approve Appointments: Gib Mcllwraith Seconded: Doug Moogk MOTION CARRIED**
- **Doug Moogk** reaffirmed he would be taking on the position of Treasurer

The membership will confirm by a vote the appointed officers or directors at the next scheduled AGM.



5. Designation of signing Officers & Directors

- The treasurer shall sign all cheques and the President or designated Directors shall countersign all cheques for the corporation

Changeover of Signing:

The designation of officers and directors for signing authority are as follows:

Treasurer: Doug Moogk

President: Rob Foster

Vice-President: John Harper

Director: Bill Bowers

Please Remove:

George Trieste

Gib McIlwrath

Janet ?

Moved By: Ed Faddies Seconded By: Bill Bowers MOTION CARRIED

6. Discussion of issues to be addressed and priorities of the board moving forward

- Financial reporting, petty cash, year end June or December. Doug and George to meet for discussion, George to talk to RBC Doug will bring back plan for finance reporting to next meeting for discussion
- Any amendments to bylaws?
- Code of Conduct, Harassment policy
- Winter Patrol Discussion, supply clothing, decals for patrol personal for easy identification. Tory and Nathan to bring back suggestions to board. Job description of winter patrol to be clarified. Member education as to what to expect of winter patrol.
- Anne Strickland to talk to Cheryl Peach re joining the board. One Director position still vacant.

7. Website

- Discussion to redesign and refresh website
- Suggest a word press website, easier to use and edit
- Rob will work with original website designer and get cost of switching to Word press
- Motion to move forward with upgrade to website

Moved By: John Harper Seconded By: Gib McIlwrath MOTION CARRIED

No Further Business, Meeting Adjourned 1115