

Noralta Skating Club
Board of Directors Meeting

November 26, 2023 @ 7:00PM via Zoom

Attendees:

Ben Sauv�	Carlene Scheers	Kelly MacIntyre
Diane Jaynes	Melanie Schneider	Alex Garces
Carley Johnson	Kevin Rodgers	

Meeting called to order by Carlene at 7:02 PM

Timekeeper appointed - Ben

Motion to adopt the agenda as amended	Melanie/Carley	Carried
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Motion to adopt previous meeting minutes	Melanie/Carley	Carried
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New Business

Diane Jaynes has submitted her resignation to the board, effective immediately. This is her last meeting

Motion to appoint Alex Garces to the board of directors	Melanie/Kevin	Carried
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Motion to appoint Kelly MacIntyre as Vice President, Alex Garces as Secretary, Melanie Schneider as Treasurer.	Carley/Kevin	Carried
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Signing Authority

Motion to strike all existing signing authority with the bank and to add Melanie Schneider (Treasurer), Carlene Scheers (President), Kelly MacIntyre (Vice President) and Ben Sauve (Director of Operations).

Melanie/Carley	Carried
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Operations Report:

No operations report this meeting

Next Meeting – January 28, 2024 in person

Motion to Adjourn Meeting at 7:16PM	Kelly/Melanie	Carried
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