



Meeting Minutes Ringette BC
Board of Directors Sunday,
August 15, 2021

Sunday, August 15, 2021
Time: 11:49AM
Held in person at the Sun
Peaks Grand Hotel
Board of Directors Meeting

Attending:
Dennis Callaghan
Lesley Driscoll
Tanya Braithwaite
Jody Ewart
Greg Hunter
Lisa Quiring

Staff:
Nicole Robb, Executive Director

Regrets:
Rod Needham

Called to order at 11:49AM

1) Nomination for Chair of the Board for 2021-2022

Motion: That the Dennis Callaghan be Chair of the Board for 2021-2022.

**Braithwaite/Hunter
CARRIED**

2) Next Board of Directors Meeting:

Information:

Ringette BC Board of Directors will be having in person quarterly meetings for the 2021-2022 season:

- November
- February
- April
- May at 2022 AGM and Conference

Next meeting is scheduled for September via Zoom date and time to be confirmed

3) Motion to Adjourn at 11:55 am.

**Quiring/Hunter
CARRIED**