

June 2, 2024 – 11:30am  
Held in person at the Sun Peaks Grand Hotel  
Board of Directors Meeting

Attending: Mike Allan, Giebette Cooper, Maria Crawford, Jody Ewart, Oliver Taylor-Hawes

Staff: Matt Doherty, Executive Director

Guests: Lesley Driscoll

---

**Called to order: 12:08pm**

**1) Adoption of the Agenda**

**Motion:** That the Agenda for the June 2, 2024 meeting of the Board of Directors is adopted.

**Jody/Mike**

**Carried**

**2) Approval of Minutes from May 31<sup>st</sup> Board Meeting**

**Motion:** That the minutes from the May 31<sup>st</sup>, 2024, Board meeting be approved

**Maria/Jody CARRIED**

**3) Nomination for the Chair of the Board of Directors**

**Motion:** That Maria Crawford be appointed as Chair of the Board of Directors of Ringette BC.

**Jody/Giebette**

**CARRIED**

**4) Appointment of the Signing Officers for Ringette BC**

**Motion:** Remove Greg Hunter and Lesley Driscoll as signing officer of Ringette BC and that Maria be appointed as a signing officer for Ringette BC.

**Oliver/Jody**

**Carried**

**5) Other Business – Special Advisor to the Board of Directors**

**Motion:** Appoint Lesley Driscoll as a non-voting special advisor to the Board of Directors.

**Maria/Jody**

**Carried**

**6) In Camera Session**

12:17PM Move into in camera

12:17PM Move out of in camera

**7) Next Meeting date – Tuesday, June 11<sup>th</sup>, 7pm**

**8) Motion to Adjourn**

**Oliver/Mike**

**Carried**