

July 9, 2024 – 7:30PM
Held via Microsoft Teams
Board of Directors Meeting

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

Staff: Matt Doherty, Executive Director

Called to order: 7:32pm

- 1) Land Acknowledgement – Matt**
- 2) Remarks from the Chair – Maria**
- 3) Call to order & Adoption of the Agenda**
Motion: The agenda for the July 9th, meeting of the Board of Directors is adopted.
Jody/Tanya CARRIED
- 4) Approval of Minutes from June 11th Board Meeting**
Motion: That the minutes from the June 11th, 2024, Board meeting be approved
Mike/Oliver CARRIED
Abstained Tanya Braithwaite
- 5) Audit Committee Report**
Motion: Ringette BC Board of Directors approve the signing of an agreement to secure a \$50,000 organizational line of credit and to increase the organization's VISA Credit Limit to \$30,000 from \$20,000
Jody/Oliver CARRIED
- 6) Next Meeting date – Tuesday, July 16, 2024**
- 7) Motion to Adjourn**
Oliver/Mike CARRIED