

June 11, 2024 – 11:30am
Held via Microsoft Teams
Board of Directors Meeting

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

Staff: Matt Doherty, Executive Director

Called to order: 7:01 pm

- 1) **Land Acknowledgement – Matt**
- 2) **Remarks from the Chair – Maria**
- 3) **Call to order & Adoption of the Agenda**
Motion: The agenda for the June 11th, meeting of the Board of Directors is adopted.
Jody/Mike CARRIED
- 4) **Approval of Minutes from June 2nd Board Meeting**
Motion: That the minutes from the June 2nd, 2024, Board meeting be approved
Oliver/Mike CARRIED
- 5) **Review of 2024 Conference and AGM**
- 6) **Updates to the Board:**
 - a. **Operations Report – Matt**
 - b. **Issues Arising from Correspondence – Matt & Maria**
- 7) **Appointment of Board of Director Member**
Motion: Appoint Tanya Braithwaite as a Director with Ringette BC for a one-year term, until the next Annual General Meeting on June 1st, 2025.
Maria/Jody CARRIED
- 8) **Special Meeting of the Members – June 17, 2024, 4:30pm-5:30pm**
Motion: Approve Jody Ewart to vote on behalf RBC at the 2024 Ringette Special Meeting of the Members on June 17th, 2024.
Maria/Mike CARRIED
- 9) **In Camera Session**
7:48 PM Move into in camera
7:56 PM Move out of in camera
- 10) **Next Meeting date – TBD – Meeting Schedule Coming**
June 15 – June 27
- 11) **Motion to Adjourn**
Oliver/Mike CARRIED