



## **BOARD OF DIRECTORS MEETING**

**October 25, 2016**

**Location and time:** Sandilands Residence 19:00

Attendees: E. Ariano, S. Clarke, S. Ecclestone, P. Pearce, B Sandilands, B. Ree, B. Wills, M. Wolfe, GM T. Hudson

Regrets: R Madden

Call to order at 19:10.

### **1. Approval of agenda**

Minutes of Sept 27, 2016 meeting were approved electronically

### **2. Introductions**

New Directors Michele Wolfe and Brent Ree were welcomed. Round table introductions.

### **3. Board Operating Procedures**

Open discussion re operating procedures for board business. All Directors to act collegially in accordance with the Duties and Responsibilities of Directors with all issues being addressed by the Board as a whole. To the extent possible decisions will be made by consensus. This may require periodic conference calls between monthly Board meetings as circumstances demand.

The Board will attempt to address higher-order policy and business issues and avoid involving themselves in day-to-day operational matters.

Directors were referred to Club By-Laws, Policy Manual and Duties and Responsibilities of Directors which are all available on the SLNC website under Ski Club. Specific

discussion re Confidentiality, Conflict of Interest Policies, staff liaison and ongoing litigation.

#### **4. Election of Officers**

Chair	Brian Wills
Vice-Chair	Pat Pearce
Treasurer	Sandra Ecclestone
Secretary	Bruce Sandilands

Chair and Vice-Chair will work together to establish Agenda and run board meetings. Brent Ree and Michele Wolfe will be invited to join the SLNC corporate Google Drive

#### **5. Committees**

Preliminary discussion re board committee assignments. Committees assignments will be finalized at November board meeting.

#### **6. Short-Term Board Agenda**

Chair and Directors identified the following as active short-term agenda items to be addressed.

- Strategic Plan Review
- Strategy for Replacement of Day Lodge
- Board Operating Process
- Programs
- Compliance with new BC Societies Act and Regulations

#### **7. Bank Signatories:**

**MOTION:** That Brian Wills, Brent Ree, Liz Ariano and Troy Hudson be designated as signatories for cheque signing.

**Carried.**

Meeting adjourned 21:30

**Next regular board meeting: Monday November 21, location TBD**