



**BOARD OF DIRECTORS MEETING – Minutes
October 22, 2018**

Location: Sutton Realty

Present: Sandra Ecclestone, Pat Pearce, Brian Wills, Brent Ree, Guy Morazain, Mark Nichiporuk, Sylvia Herchen, Lynn Algra

Regrets: Greg Sadesky, Troy Hudson- General Manager

1. Call to order 6:35 pm

2. Executive Position Appointments:

Chair: Pat Pearce

Vice Chair: Guy Morazain

Treasurer: Sandra Ecclestone

Secretary: Lynn Algra

3. Bylaw 4.4 directs that half the Directors' terms expire each year.

Directors on a one year term are: SEcclestone, SHerchen, GMorazain, MNichiporuk, GSadesky

Directors on a two year term are: Algra, PPearce, BRee, BWills

4. Signing Authorities: Brian Wills, Brent Ree, Greg Sadesky, Guy Morazain, Troy Hudson

5. Orientation of New Directors: Review of Board of Directors Responsibilities, Board Code of Conduct, Conflict of Interest, Oath of Confidentiality, Strategic Planning, Board Documentation

6. MOTION:

That Sovereign Lake Nordic Club (SLNC) open a new bank account called, SLNC Nationals 2020. All cheques will require two (2) signatures and Mike Pennock (Club Accountant) will have full access to this SLNC account. - CARRIED

7. Committee Assignments- see attached list

- Sponsorship committee is active with the goal to collect 500 items as giveaways for volunteers at events

8. Chair of each Committee to give update at each regular meeting

9. Regular Meetings Scheduled: Fourth Monday each month @6:30pm, skipping Dec and July

Next regular meetings: Nov 26, 2018; Jan 14, 2019, Jan 28, 2019

Meeting Adjourned 8.04pm