

**Sovereign Lake Nordic Club
Agenda
Board of Directors Meeting
October 25th @ 7 pm**

Name	Present	Name	Present	Name	Present	Name	Present
Sandra Ecclestone (Guest – BOD advisor)	Yes	Rob Oxenham	Yes	Sue Cairns	Yes	Bill Miller	Yes
Cyndy Flores	Yes	Hugh Seaton	Yes	Dren Maluku	Yes		
Tara Fulop	Yes	Malcolm Devine	Yes				

Call to Order: 7:02

1. Definitions of Roles and Expectations – Discussion and Education

- Chair
- Vice Chair
- Treasurer
- Secretary
- Directors at Large

2.Round Table

- An opportunity for Each Board member to share some of their skill set, their interests and passions as it relates to the Board roles.

3.Board Elections

- Chair Cyndy Flores
- Vice-Chair Rob Oxenham
- Treasurer Hugh Seaton
- Secretary Malcolm Devine

Positions will be reevaluated at the January meeting and a succession plan will be discussed.

4. Oath of Confidentiality

- Discussion, sign and send to the Secretary

5. Appoint Signatories for SLNC cheques (4)

Bill Miller

Troy Hudson

Tara Fulop

6. September BOD meeting minutes Approved

7. New Business:

- D&O insurance – through Nordiq Canada, we buy separate insurance for equipment.
- Review and vote on adding a director to the board

Motion: Ted Angen be appointed to the BOD until the next AGM. **Approved**

8. BOD Meeting Schedule for 2021/2022

4th Monday of the Month from 7pm – 9pm

July is a dark month – no meeting

December is a dark month – will meet twice in Jan

ACTION: Monday may not work for everyone. Cyndy will send out a poll for a night of the week.

Discussion also included will we meet in person? This will be addressed at the meeting on Nov. 1st.

9. Next Meeting: Committee Structure and Board Tasks

Nov 1st 7pm -9pm

Adjourn: 8:42pm