



Agenda Board of Directors Meeting January 21, 2024

Invited: Cher Allen, Kathy Brook, Cliff Hood, Christine Keay, Gwen Smoluk, Ken Storozuk, Steven Leduc, Alyson Renaldo

Regrets: Cliff Hood

Meeting start time: 7:36 pm

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> As above	
3.	<u>Additions to Agenda:</u> - Safe Sport - Rankings <i>Motion to add the following to the agenda Moved: Gwen Second: Steve</i>	Carried
4.	<u>Approval of Agenda:</u> <i>Motion to approve the amended agenda: Moved: Ken Second: Christine</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine: Athlete	
6.	<u>Approval of December BOD meeting minutes:</u> <i>Motion to approve the December BOD meeting minutes Moved: Steve Second: Ken</i>	Carried
7.	<u>Business Arising:</u> None	
8.	<u>Electronic Correspondence:</u> None	
9.	<u>Financial Report</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Steven</i>	Carried
10.	<u>Reports:</u> • See Staff Report	

11,	<u>Motions:</u>	
12.	<u>Review of risk management and report card and operational plan:</u> <i>See attached operational plan and risk registry updated for this quarter</i>	
13.	<u>Discussion</u> <i>Hosting locations – See report from HPC and SDC</i> - <i>Respect the bids</i> - <i>Ontario gets first pick of their events</i> - <i>Ranking -</i> <i>Safe Sport -</i>	
14.	<u>Next Meeting:</u> March 4, 7:00 pm Central	
15.	<u>Adjournment:</u> <i>Motion to adjourn Steve 9:54</i>	