

Board of Directors Monthly Meeting

Present:

Carolyn Gauthier
Douglas Beardshaw
Dave Johnson
Bill Smith
Howard Keck

Regrets:

Bruce Hill

Other Attendees:

***a public meeting was not held tonight due to a Town Hall meeting called by Councillor McRae to discuss serious crime issues in the area. The Board of Directors met prior to this meeting to elect the RPCRA Executive.**

Meeting called to order at 7:18pm

Election of Executive:

- > Howard Keck nominated Dave Johnson as Secretary. Seconded by Bill Smith. Accepted.
- > Bill Smith nominated Howard Keck as Treasurer. Seconded by Douglas Beardshaw. Accepted.
- > Bill Smith nominated Carolyn Gauthier as President. Seconded by Douglas Beardshaw. Accepted.
- > Douglas Beardshaw nominated Bill Smith as Vice-President. Seconded by Howard Keck. Accepted.

Rinks:

- > All agreed that Barbara Squire, Honourary Chair of Rinks, shall retain signing authority for rink cheques only.
- > In the Treasurer's absence, the President shall be in charge of the cheques.
- > The Secretary shall record all new memberships until a new system of recording them is created at which time the Treasurer has agreed to assist in this task. New members will also have their cards mailed to them.

Meeting adjourned at 7:30pm

Next scheduled meeting to be held on December 1, Room 5, Riverside Churches @ 7:30pm

Minutes taken by Dave Johnson, Secretary