

NCD Annual General Meeting Minutes - Draft
Thursday, June 2, 2016
6:00 – 8:00pm
Clocktower Brewpub

Next Meeting – TBD

Attendance: Terry McLaughlan, Jay Swayze, Brent Allen, Ben Kislich-Lemyre, Andrea Holland, Jamie Alexander, Jim Michelis, Brian Ivay

Minutes:

1. Review of financial statements for last season – Jay Swayze
 - a. Financial statements were presented and reviewed
 - b. Jay moved that they be approved, seconded by Brent, no objections**
2. Elections of Board Members
 - a. The following people declared themselves interested in board positions
 - i. Terry McLaughlin – Chair
 - ii. Jay Swayze – Finance
 - iii. Brent Allen – Secretary
 - iv. Ben Kislich-Lemyre – Officials
 - v. Andrea Holland – Membership Communications*
 - vi. Ben Kislich-Lemyre – U18**
 - vii. Brent Allen – U16**
 - viii. Brian Ivay – U14**
 - b. * The board plans to create a board seat to handle Membership Communications
 - c. ** While the age group representatives remain board seats for now, previous board discussions agreed that the board would move to make these subcommittees. The individuals listed above would become Subcommittee Chairs, would be able to attend board meetings to represent their subcommittees, but would not have voting rights.
 - d. The U10 and U12 positions remain unfilled for now.
 - e. The Chief of Equipment positions was deemed unnecessary for now and will be unfilled.
 - f. The club representative boards positions remain in place and are filled by the club presidents; currently Jamie Alexander for Calabogie, and Nancy Anctil for Camp Fortune.
 - g. The board slate as described above was unanimously accepted by the membership present at the meeting.**