

OWA EB Meeting Minutes FINAL

Date and Time: July 4, 2021 at 7:00 p.m.

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, Dave Earle, Lara Ferretto

Contractors: Amanda Braddock (minutes)

Regrets: Svetlana Roguel and Paul Vilchez

Mike Miller calls meeting to order at 7:05 p.m.

Approval of May meeting minutes and website posting

- Motion to approve: Mike Miller
Second: Dave Earle
Motion passed.

Canadian Senior Championships

- No new items for approval; event planning update provided. Amanda to forward budget to Board.

Membership Policy

- Discussion re: non-competitive membership. Updated policy to change “members” to “athletes.” Approved by Miller, Vlahos and Earle.

AGM

- Discussion re: election day and membership registration deadline.
- Motion to approve posting of eligible voters list: Miller
Second: Ferretto
Motion passed.
- Discussion re: competition bids.

Club Survey

- Discussion re: funding criteria.
- Discussion re: submission deadline with decision to set July 4. Board approved.

August meeting date

- August 15, 2021 at 7 p.m.

Mike Miller adjourns meeting at 7:30 p.m.

Minutes approved on Sunday, August 15, 2021