

OWA EB Meeting Minutes - Draft

Meeting Details

Date and Time: August 27, 2023 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board members: Mike Miller, Linda Rosario-Earnshaw, Dave Earle, and George Vlahos

Contractors: Alison Manning (minutes)

Regrets: Dimitrije Mancic, Eva Martens, Amanda Braddock (incoming Administrator)

Mike Miller calls meeting to order 7:01

Agenda

1. Approval of July Minutes
Motion to approve: Mike Miller
Second: George Vlahos
2. Request for Exemption
The request for exemption duty has been transferred to the competition coordinator from the membership administrator.
3. AGM Voting
Mike has volunteered to investigate the feasibility of using Interpodia to manage the voting during the AGM. If that ends up not being a workable solution, the AGM will use a 'show of hands' and manual tally for voting.
4. Quest for Gold
Funding is in place but have encountered an issue with out-of-province athletes which needs to be resolved. Text in the documentation now being reviewed.
5. Next meeting - AGM on September 9, 2023.

Meeting adjourned at 7:28