

# AGENDA

Meeting:	<b>Post-AGM 2019 Meeting</b>
Date:	June 25, 2019
Time:	3.30 pm
Place:	Boardroom, Evergreen Seniors Community Centre
Chair:	Cindy Kinnon
Attendees:	Becky Fiedler, Athar Khan, Kerry Detlor, Jean McClelland, Mike Woof, Bill MacDonald, Brian Smith, Roger Stevens, Ken Fugler, Cem Kaner, Ann Grant, Ross Knechtel, Judith Carson
1.	<b>Welcome</b>
2.	<b>Call to Order</b> at 3:02pm.
3.	<b>Conflict of Interest:</b> <ul style="list-style-type: none"> <li>• No conflict of interest</li> </ul>
4.	<b>Approval of Agenda</b> Cem makes motion to approve the agenda. Ann seconds the motion. All in favour. Carried.
5.	<b>Election of Officers:</b> <ul style="list-style-type: none"> <li>• Judith nominates Ann Grant as President. Ann Grant declines</li> <li>• Ann Grant makes motion to put together a slate of officers. Nominates Becky Fiedler as President, Brian Smith as Vice President, Tonie and Samantha, shared secretarial role, Roger as acting treasurer and board director at large, Athar. Bill seconds.</li> <li>• 9 in favour</li> <li>• 2 abstentions</li> <li>• Motion carried</li> </ul>
6.	<b>Board Terms:</b> <ul style="list-style-type: none"> <li>• Cem- 3 years</li> <li>• Bill- 1 year</li> <li>• Becky- 2 years</li> <li>• Roger- 3 years</li> <li>• Ken- 2 years</li> <li>• Mike- 3 years</li> <li>• Brian- 2 years</li> <li>• Ann- 3 years</li> </ul>
7.	<b>Other Business:</b> Signing Authority- Roger Stevens <ul style="list-style-type: none"> <li>• President, VP, Treasurer, and Athar to have signing authority.</li> <li>• Roger to coordinate getting signing authority process created</li> </ul>

8.	<p><b>Legal Services- Cem Kaner</b></p> <ul style="list-style-type: none"> <li>• Cem makes a motion for the Board to authorize the Executive Committee to retain and seek guidance from a lawyer about any issues arising out of the recent resignation of GWSA Directors. This includes, for example, (a) how to deal with GWSA property that is still in the possession of former Board members; and (b) whether the Board should respond to past actions of the former Board members with any types of consequences and if so, what past actions should be considered and what consequences would be fair, reasonable, and within the power of the Board to impose. The Executive Committee will provide a summary report to the Board of what it learns from this consultation and the Executive Committee will not take significant non-emergency action based on this information until after review by the Board. Ross Knechtel seconds. All in favour. Carried</li> <li>• Questions regarding what property is in possession of former GWSA board members. Mention that former board members may be holding GWSA information and current board members are required to get it back regardless of how important or not, that it may be. All digital files are missing from prior to two years.</li> <li>• Questions regarding the Wee Stor key and its whereabouts.</li> </ul>
9.	<p><b>Next Meeting</b> August 21 2019 at 9:30am.</p>
10.	<p><b>Adjournment</b> Becky moves to adjourn at 3:21pm. Seconded by Kerry Detlor. All in favour. Carried.</p>

July 6, 2019