

MINUTES

Centre Wakefield LaPêche

Sunday, 13 September @ 13:00 / Dimanche, 13 Septembre, 2020 @ 13:00

Present	Absent	Quorum
Kathleen Lauder Irene Richardson Karen Bays Andrew Ryan Rafael Rivera Carolyn Nolan	Chris Harris (called in) Pam Ross	Yes

1. Approval of agenda

MOTION: Carolyn moved and Karen seconded approval of the agenda.

2. Review of minutes of previous meeting

MOTION: Rafael moved and Carolyn seconded approval of the minutes with amendment to delete the rationale for the resignations.

3. Appointment of Interim Executive to get to the AGM

MOTION: Rafael moved and Kathleen seconded appointment of Andrew as President, Irene as VP, Carolyn as Treasurer and Kathleen as Secretary as the Executive until a new Executive can be voted in after the AGM.

4. Getting to the AGM

There was a robust discussion on the agenda for the AGM and the various roles and responsibilities were agreed upon . There will be a dry run at the centre on Tuesday, September 15 at 7 PM..

5. Other Action items:

- Check if we can list from Wild Apricot who attend the last AGM so one of these people can approve the previous minutes. Irene
 - NO - The system identifies who attended the Dec. 17 meeting and the SGM Jan 14 meeting. Sally attended the meeting, I will check with her who else was there.
- The board will purchase their own ZOOM account. Irene will do this.
- All future board meeting minutes will be added to the members only section of the CWLP website – Kathleen will inform Irene monthly when minutes are ready to place on the web site..

- The Liqueur permit renewal is due. Douglas will be assigned the tasks. Irene will follow-up
- Municipality grants applications are due Oct. 14. Kathleen/Karen will write and submit the grants. Irene/Carly/Douglas will brainstorm and submit ideas and help with the details.
- Nice to have current pictures for the AGM powerpoint and website. We will take a few on Tuesday AGM dry run, If anyone has current pics please forward them to Irene.
- Update the web site Board list – Irene – completed Sept. 14

6. Date of the next board meeting

The next board meeting will be on Tuesday, September 22 from 19:00 – 20:00 at the centre.

7. Adjournment

The meeting ended at 15:33