

Date and time:	November 19, 2019, 8:45 pm - 8:50 pm
Meeting topic:	WODS Board Meeting - Emergency Meeting
Location:	Arrow Lofts
Present:	Hannah, Kristen, Andrew, Jameson, Kim, Alison (phone)
Regrets:	Patrick, Alex

Agenda item		Action
1.0	Call to order	
1.1		
2.0	Agenda items	
2.1	<p>Vote to remove board members and postpone AGM 8:45 pm - 8:50 pm - attendance as above, Alison to dial in</p> <p>Motion to remove Alex Scott (Treasurer) from the board</p> <ul style="list-style-type: none"> <li>● Motion - Jameson</li> <li>● Second - Hannah</li> <li>● Approved</li> </ul> <p>Motion to postpone AGM indefinitely until March 31</p> <ul style="list-style-type: none"> <li>● Motion - Jameson</li> <li>● Second - Andrew</li> <li>● Approved</li> </ul>	
3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	<p>Motion to adjourn - Andrew</p> <p>Second - Hannah</p> <p>Meeting adjourned.</p>	