

Date and time:	28 April 2020
Meeting topic:	WODS Board Meeting
Location:	Zoom Meetings - dial in only
Present:	Hannah, Jameson, Aline, Kim, Sam, Kristen, Andrew, Patrick, Micah, Megan, Jackie, Jack, Justin
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	<p>Approval of last meeting minutes - Hannah Motion, Megan second Motion to approve Micah moves, Hannah seconds- Approval of the agenda Motion to allow previous board members to attend this full meeting</p> <ul style="list-style-type: none"> ● Motion - Megan ● Second - Hannah <p>These motions all approved on consensus</p>	Jameson - check change in minutes (April meeting with Jason - requested changes have been made)
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2020/01)</p> <ul style="list-style-type: none"> ● Kristen - delete duplicate accounts in Zulu (ongoing) ● Policies - Final edits to Jason? ● Kristen - update CRA with new board members and new addresses (post AGM) ● Refund from CYS - Closed. 	
2.2	<p>2019 AGM</p> <ul style="list-style-type: none"> ● Minutes <ul style="list-style-type: none"> ○ Few edits, then issue to board ○ Don't have abstention numbers from polls 	Hannah issue minutes to board
2.3	<p>New BOD!</p> <ul style="list-style-type: none"> ● Overview of positions from current members ● Select positions <ul style="list-style-type: none"> ○ President - Hannah Gordon ○ Treasurer - Megan Town ○ Secretary - Justin Williams ○ Leagues - Kim Tee ○ Communications - Micah Gold-Utting ○ Youth - Jack MacDonald ○ Events - Jackie Jamula ● Motion to approve the above directorship positions <ul style="list-style-type: none"> ○ Motion - Justin ○ Second - Megan ● Potential conflict of interest - Jack as youth league director vs Sonic Boom <ul style="list-style-type: none"> ○ Make sure that moving forward conflict of interest with Sonic Boom is declared and acted upon ● Handover procedures discussed 	<p>Schedule hand-off meetings one-on-one (action all)</p> <p>Update Zulu access to be new BOD only (Kristen, Patrick)</p>

2.4	<p>Motion to move this meeting to confidential session (executive session)</p> <ul style="list-style-type: none"> ● Motion - Justin ● Second - Megan ● Approved 	Micah - move non-confidential minutes onto the website for all of last year
2.5	Board discussed financial undertakings with MAC LLP, as well as paths forward with members not in good standing with WODS.	
2.6	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. 2. President – Hannah <ol style="list-style-type: none"> a. 3. Communications – Micah <ol style="list-style-type: none"> a. 4. Treasurer – Megan <ol style="list-style-type: none"> a. 5. Events – Jackie <ol style="list-style-type: none"> a. 6. Youth – Jack <ol style="list-style-type: none"> a. 7. Leagues – Kim <ol style="list-style-type: none"> a. 8. Secretary - Justin <ol style="list-style-type: none"> a. 	
3.0	Business Arising	
3.1	●	
4.0	Future Agenda Items	
4.1	<p>Other Policies? (Megan)</p> <ul style="list-style-type: none"> ● Empower Policies in bylaws? ● Procurement & Value for Money? ● Financial Reserves? ● Equity, Diversity & Inclusion ● Communications ● Safety ● General Meetings ● Volunteer Remuneration ● Touring Teams ● Membership 	
5.0	Adjournment	
5.1	<p>Motion to adjourn - Hannah</p> <p>Second - Justin</p> <p>Approved</p>	