



# MINUTES

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*Date | time* March 16, 2021 / 6:30 p.m.

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## In Attendance via Zoom

Charlene Dulacka, Dave McCollum, Chris Horychuk, Elissa Ryder, Craig Stanley, Tudor Nisioiu, Jamie Grieve, Deb Rosnow, Kristine Thompson, Carolyne Paddington, Carly Fuchihara-Kitchener, George Derbyshire, Cindy Kaplanis

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## Call to Order

- Call to Order 6:35 p.m.

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## Conflicts of Interest

- No potential conflicts of interest.

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## Approval of Agenda

- Town hall discussion moved to before review of Ms. Holdens letter.
- George moved to accept agenda as amended. Seconded by Cindy. Passed as amended by consensus.

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## Review of Previous Minutes (March 9<sup>th</sup>, 2021)

- Page 3, #53<sup>rd</sup> bullet – amend to say that the motion was put forward by the General Membership, not the Committee.
- Amend the wording of Charlene’s motion.
- Record guests
- Amend the spelling of Dave’s name.
- Page 3, #5 4<sup>th</sup> bullet wording to be amended per Tudor.
- #9 amend wording of motion put forward by Kristine.
- George moved to accept previous minutes as amended. Seconded by Cindy. Passed as amended by consensus.

- Motion put forward by Kristine to ratify the addition of 2 new members (Carly Fuchihara-Kitchener & Hau Lu) to our indoor committee. Seconded by Tudor.
  - Results of vote:
    - Elissa – not in favor
    - Charlene – not in favor
    - Deb – not in favor
    - Tudor – in favor
    - Kristine – in favor
    - Carolyne – in favor
    - Chris – not in favor
    - Cindy – not in favor
    - Craig – not in favor
    - George – not in favor
    - Carly – in favor
  - Motion defeated 7/14. Not carried.
  
- Member Awareness and Support for Indoor Facility (Carly)
  - Motion put forward by Carly - I move that we form a special committee, called the Member Awareness Committee, to work to reassess our members priorities and their level of financial commitment, if any, so we as an executive, can proceed forward with this information to decide on an updated and accurate plan for moving forward in regard to an indoor facility.

The Membership Awareness Committee will provide our membership with a detailed and completely transparent breakdown of every option up for consideration for an indoor facility with the estimated gain/loss/cost of each option, so they are properly informed and equipped to share their preferences and intentions of support.

In order to meet this objective, they will work with the Indoor Committee to ensure the relevant information is presented in an unbiased and transparent manner. An independent company can be hired to deliver a methodology that will better engage and capture enough responses to accurately ascertain support and opposition than that received when the pledges were solicited in the past.

Seconded by George. Results of vote:

    - George – in favor
    - Carly – in favor
    - Elissa – in favor
    - Charlene – in favor
    - Deb – not in favor
    - Tudor – in favor
    - Kristine – in favor
    - Carolyn – in Favor

- Chris – in favor
- Cindy – not in favor
- Craig - in favor
- Carly – in favor
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- Fiscal Responsibility (Carly)
  - Motion put forth by Carly stating, let it be moved that from here on forward when we are considering decisions that have major financial implications for the membership and Centre, we do so with fiscal responsibility and risk management at the forefront of our decision making. Seconded by George.
  - Motion put forth by Charlene to amend Carly’s motion. Seconded by George. Let it be moved that when we are considering decisions that have major financial implications we continue to do so with fiscal responsibility and risk management as part of our decision making. Motion passed by consensus as amended.

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## Adjournment

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- Elissa moved to adjourn the meeting. Seconded by Craig.
- Meeting adjourned at 7:42p.m.
- Next meeting April 6<sup>th</sup> at 6:30p.m