



Minutes

Executive Meeting – March 7 2023 6pm

Acknowledgement of Indigenous lands

Attendance: Rashpal Khakh (Executive Director), Christiane Kamerman (Director), Sandy Alexander (Secretary) – Quarum not met

1. Additions/Adoption of Agenda

MOTION: TO ADOPT THE AGENDA AS PRESENTED:

1st- 2nd

2. Additions/Adoption of Minutes from February 13 2023:

MOTION: TO ADOPT THE MINUTES AS PRESENTED:

1st 2nd

3. Correspondence:

- Discussion re: correspondence review

4. Old Business:

- Buddy check for April 2023

5. New Business:

- **Communication between ED and board**
- **Discipline and Complaints**
- **Directory of daily procedures**
- **Referee kit**
- **Plans for AGM**
- **Strategic Planning**
- ED Vacation approval process
- Rules and Regulations document review

6. Executive Reports:

- President's Report as circulated
MOTION: To Accept President's Report
1st 2nd
- Executive Director Report as circulated
MOTION: To Accept the Executive Directors Report



1st

2nd

7. Financial review

- Current budget report circulated prior to next Board Meeting.

MOTION: To accept the budget report as circulated

1st

2nd

- **Monthly statement review**
- **Invoices review**

8. Adjournment:

MOTION: To Adjourn the meeting

1st

2nd

Important Dates & Future Meeting Dates:

April 17, 2023 7-9 pm

May 15, 2023 7-9 pm

AGM May 27, 2023 11-3 pm