

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of Board 2024-2025
Nolalu Community Centre
September 24, 2024
(Following Annual General Meeting and Election)

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Jason Audette, Larry Watson

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Emma Allgood

NEST: John O'Malley

Visitors: Angela Woodhouse-Wild

1. Call to Order and Review of Agenda

The meeting was called to order at 7:47 pm. The agenda was reviewed, and no changes were made.

Resolution No. 2024-40

Moved by Debra, seconded by Jason Audette

THAT the agenda for September 24, 2024, the first meeting of the board as circulated be approved.

CARRIED

2. Conflict of Interest

No members declared a conflict of interest.

3. Recommendation of Appointment of Chairperson

Debra Hitz recommended Rox-Anne Moore as Chairperson for the term October 1, 2024 to September 30, 2025.

Jason Audette seconded that recommendation.

Resolution No. 2024-41

Moved by Debra Hitz, seconded by Jason Audette

THAT Rox-Anne Moore has accepted the position of Chairperson for the term October 1, 2024 to September 30, 2025.

CARRIED

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne Moore recommended that Sheryl (Sherri) Halverson be appointed as the secretary/treasurer for the duration of October 1, 2024 to September 30, 2025.

Debra Hitz seconded that recommendation.
Resolution No. 2024-42
Moved by Rox-Anne Moore, seconded by Debra Hitz

THAT Sheryl (Sherri) Halverson has been appointed as the secretary/treasurer for the duration of October 1, 2024 to September 30, 2025.
CARRIED

5. Recommendation of Cheque Signing Authorities
Cheque signing authority was explained by the Chair to those present, that each cheque required two signatures of board members only.
Resolution No. 2024-43
Moved by Jason Audette, seconded by Larry Watson

THAT all board members, Rox-Anne Moore, Jason Audette, Debra Hitz, Larry Watson, Terry Niemi, be appointed as signing authorities on the accounts held at Rapport a Division of WFCU Credit Union, Kakabeka Falls Branch.
CARRIED

6. Establishment of Priorities
The priorities for the upcoming year are to support Nolalu Community Centre and Nolalu Emergency Services Team in all their endeavors.
7. Set Meeting Schedule for Upcoming Year
The board meetings are to be held the fourth Tuesday of each month at NCC at 7:30 pm, except for the election meeting in September 2025 to be held at 7:00 pm and there be no meetings in either July or December.
8. Adjournment of Meeting
Resolution No. 2024-44
Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 7:54 pm, the meeting be adjourned.
CARRIED

The next meeting is October 22, 2024, which is budget discussions, at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____