

MEETING MINUTES – Wednesday October 5th 2022

DIRECTORS PRESENT Rachel Taylor | Jack MacDonnell | Michelle Eccles | Pierre Valley |
Adam Olivero | Angela Wainscott

STAFF PRESENT Nicholas Manglal-lan

OTHERS PRESENT

REGRETS Warden Selwyn Hicks | April Marshall

AGENDA MINUTES

1. Disclosure of Conflict of Interest

NIL.

2. Approval of the Agenda

Motion to Approve the Agenda.

MOVED BY Angela Wainscott | SECONDED BY Rachel Taylor

CARRIED.

3. Approval of Previous Board Meeting Minutes – May 11th, 2022

Nicholas Manglal-lan did not have previous prepared for meeting

4. Motion to approve new roles amongst board members

Michelle Eccles to Past Chair | Adam Olivero to Chair | Pierre Valley to Vice Chair

MOVED BY Rachel Taylor | SECONDED BY Jack Macdonnell

CARRIED.

5. Business Arising from Previous Minutes

NIL.

6. Financial Update

Financial breakdown showed a lot of movement from June to October and Board of Directors requested a better breakdown of the deficit and spending behavior prior to approving

Follow up: Breakdown has been created and approved by the Board of Directors

MOVED BY Adam Olivero | SECONDED BY Pierre Valley

CARRIED.

Suggestions: Check on Cheetah electric for property needs and follow up with the town on their vendor list on property maintenance

7. Executive Director Report

Motion to approve the pay rate of staff on probation period

MOVED BY Angela Wainscott | SECONDED BY Rachel Taylor

CARRIED.

Suggestion: Executive Director should be more cautious of verbal agreements made prior to full alignment with the Board of Directors

Motion to approve the hiring of an additional staff member

MOVED BY Adam Olivero | SECONDED BY Michelle Eccles

CARRIED.

Suggestion: Bigger meeting in December dedicated to performance review

8. Neptune Scoops Update - wrap up

First year of the new permanent shed and will be reviewed in the new year on execution

9. CWB update

NIL

10. New Business and brief future projections

Jack MacDonnell brought up potentially bringing back a Dragons Den inspired pitch event again.

Suggestions: Look into Hawk's Nest and SCDC to help drive an event.

Being looked into and reviewed in Novembers meeting

MOVED BY Jack Macdonnell | SECONDED BY Pierre Valley

CARRIED.

11. Recurring meeting schedule

Board of Director meetings to be held the first tuesday on the month January, February, April, May, June, September, October, and November

MOVED BY Adam Olivero | SECONDED BY Pierre Valley

CARRIED.

12. Adjournment - 7:26 PM

Moved By – Adam Olivero