



SWIM PEI

Minutes - Board of Directors Meeting

Date | time October 27th, 2020 6:50PM | *Meeting called to order by* Mitch O'Shea

Call to Order

Attendance: Mitch O'Shea, Marguerite Middleton, Katherine McQuaid, James Profit, Bill Martin, Lisa MacKay (E.D.); all via Zoom meetings.

Regrets: None

It was decided by consensus that Mitch would chair this meeting, which immediately followed the AGM.

Approval of Agenda

There was no agenda for the meeting.

Review / Approval of Minutes from Previous Meeting

Deferred to the next scheduled Board meeting.

Reports

No Reports were presented

Finance

No Reports were presented

Operational

No operational issues were discussed

Governance

- Vacant Director at Large positions – **Motion** that William Calhoun, who had indicated an interest in the Board of Directors, be approached to serve as a Director at Large for the year. Moved by Mitch O'Shea, seconded by Katherine McQuaid, **motion carried**.
- Officers Positions - The by-laws require that the newly elected Directors at Large elect the Officers within 30 days of the AGM. Mitch O'Shea offered to continue to serve in the position of Chair for the upcoming year. Marguerite Middleton offered to continue to serve in the position of Treasurer for the upcoming year. **Motion** to accept Mitch in the position of Chair

and Marguerite in the position of Treasurer. Moved by Bill Martin, seconded by James Profit, **motion carried.**

It was decided that the Board would meet again within the 30-day requirement to elect the remaining officers.

Next Meeting

To be scheduled within the next 30 days.

Meeting Adjourned

Adjournment 7:01PM

Theses minutes are certified to be a true representation of the business conducted by the Board of Directors.

President, Mitch O'Shea

Treasurer, Marguerite Middleton

November 25, 2020

Date