



SWIM PEI

Minutes - Board of Directors Meeting

Date | time December 8, 2021 | *Meeting called to order by* Mitch O'Shea

Call to Order: 5:05PM

Attendance: Mitch O'Shea, Marguerite Middleton, Katherine McQuaid, James Profit, Nick Cameron, Nicola Reynolds Lisa MacKay (E.D.), Victoria Leard (Admin.)

Approval of Agenda

Due to renewed Covid 19 restrictions, the originally planned agenda was deferred to January 2022 with the only agenda item being the election of the Swim PEI Officers to be in compliance with the By-laws

Governance

- Election of Officers – Motion that the Officers for Swim PEI be Mitch O'Shea, Chair, Marguerite Middleton, Treasurer, and Katherine McQuaid, Secretary, moved by James Profit, seconded by Nick Cameron, **motion carried.**
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Next Meeting

Wednesday, January 12, 2022 – 5:30PM

Wednesday, April 13, 2022 – 5:30PM

Quarterly meetings scheduled on the 2nd Wednesday of the month. The Board will meet between scheduled meeting when required.

Meeting Adjourned

Adjournment 5:50PM

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

Chair, Mitch O'Shea

Treasurer, Marguerite Middleton

January 12, 2022

Date