

Minutes - GSCA Supplementary Board Meeting

April 11, 2021

1. Opening of the meeting via Zoom

Dale called the meeting to order @

Present: Wanda Borley, Claudia Brann, Sherrill Dobb-Tisdall, Noni Fidler, Kaamran Hafeez, Howard Houle, Kim Kristiansen, Ken Manninen, Gary Mills, Dale Stohn

Regrets:

2. Agenda:

1. Installation of Directors
2. Election of Officers

3. Approving the Agenda: Howard/Noni *carried*

4. Installation of Directors:

Resolution by Ken/Kaamran : installation of all Board members *carried*

5. Election of Officers:

Resolution by Ken/Noni: Gary for **President** *carried*

Resolution by Dale/Sherrill: Noni for **Vice-President** *carried*

Resolution by Dale/Howard: Wanda for **Treasurer** *carried*

Resolution by Dale/Claudia: Ken for **Secretary** *carried*

Resolution by Dale/Noni that the 4 executive Board members installed above shall have signing authority for the Gabriola Senior Citizens Association savings and chequing accounts at the Coastal Community Credit Union *carried with one dissent*

6. Meeting adjourned at 12:24 by Dale