

Minutes - GSCA Supplementary Board Meeting

March 27, 2022

1. Opening of the meeting

Kaamran was appointed as chairman of meeting and called the meeting to order @ 12:40.

Present: Wanda Borley, Noni Fidler, Kaamran Hafeez,, Kim Kristiansen, Ken Manninen, Richard Strachan

Regrets: Sherrill Dobb-Tisdall, Howard Houle, Gary Mills

2. Agenda:

1. Installation of Directors
2. Election of Officers

3. Approving the Agenda: Kaamran/Kim **carried**

4. Installation of Directors and assignment of coordinator roles:

Resolution by Wanda/Ken : installation of all Board members and the following coordinator roles:

Communications coordinator - Ken

Events coordinator - Kaamran

Maintenance coordinator - Kim

Supplies coordinator - Kim

carried

5. Election of Officers:

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

Resolution by Ken/Kim: Kaamran for **Vice-President** **carried**

Resolution by Ken/Kim: Wanda for **Treasurer** **carried**

Resolution by Wanda/Kaamran: Ken for **Secretary** **carried**

Resolution by Wanda/Kim that the 4 executive Board members installed above shall have signing authority for all accounts of the Gabriola Senior Citizens Association savings at the Coastal Community Credit Union. **carried**

6. Meeting adjourned at 12:57 by Kaamran