# Special Meeting of the Board of Directors

**Monday, June 29, 2015**

**Geraldton Curling Club**

**Voting** Dorene Boulanger Jamie McPherson Willy Anton

**Present:** Audrey Johnston C. Tschajka Dale Randa

 Debbie Charles Robert Deleo Myrna Letourneau

**Voting** Shirley Tyance Dean Burke

**Regrets:**

**Non-Voting** Dr. Laine Kurt Pristanski (recorder) Sylvie Duranceau

**Present:**

**Non-Voting** Laurie Heerema

**Regrets:**

**1. Roll Call:**

**●** The special meeting was called to order at 6:39 p.m. by K. Pristanski, the Secretary of the Board.

**2. Adoption of Agenda:**

**It was moved by W. Anton and seconded by R. Deleo to approve the agenda as presented. Carried**

**3. Election of Officers for 2015/16:**

**3.1 Chair:**

**●** K. Pristanski asked for nominations a first time.

It was moved by M. Letourneau and seconded by W. Anton to nominate J. McPherson. Carried:

J. McPherson accepted the nomination.

**●** K. Pristanski asked for nominations a second time.

**●** K. Pristanski asked for nominations a third time.

**It was moved by C. Tschajka and seconded by D. Boulanger that nominations for Chair of the Board be closed.** **Carried:**

J. McPherson was acclaimed as Chair.

**3.2 Vice Chair:**

**●** K. Pristanski asked for nominations a first time.

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It was moved by D. Boulanger and seconded by A. Johnston to nominate C. Tschajka. Carried:

C. Tschajka declined.

**●** K. Pristanski asked for nominations a second time.

**It was moved by C. Tschajka and seconded by D. Charles to nominate D. Boulanger. Carried:**

D. Boulanger accepted the nomination.

**●** K. Pristanski asked for nominations a third time.

**It was moved by R. Deleo and seconded by M. Letourneau that nominations for Vice-Chair be closed.** **Carried:**

D. Boulanger was acclaimed as Vice Chair.

**3.3 Treasurer:**

**●** K. Pristanski asked for nominations a first time.

It was moved A. Johnston and seconded by M. Letourneau to nominate R. Deleo. Carried:

R. Deleo declined.

**●** K. Pristanski asked for nominations a second time.

**It was moved by D. Boulanger and seconded by C. Tschajka to nominate M. Letourneau. Carried:**

M. Letourneau accepted the nomination.

**●** K. Pristanski asked for nominations a third time.

**It was moved by D. Charles and seconded by R. Deleo that nominations for Treasurer be closed. Carried:**

4. Other Business

● None.

**5. Date and Time of Next Meeting**

● The next regular Board meeting is scheduled for Tuesday, September 8, 2014 at 5:30 p.m. in the Hospital boardroom.

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**6. Adjournment**

**●** It was moved by C. Tschajka and seconded by A. Johnston that there being no further business, the special meeting be adjourned at 6:45 p.m.