

June 18, 2018 Electronic Meeting

Attendees:

Miranda Metz
Collen Trozzo
Brittney Krenbrink
Rebecca Robinson-Bauer
Christine Smith
Carmen Murray
Sara Legacy
Mel Parkin
Ethel Robison

New Business:

1.0) Change of signing authority

Old Business:

1.0) Review and approve Elkford Curling Centre Bylaws



Meeting

1.0) Change of existing signing authority

a) Current: Miranda James, Susan Verch, Ethel Robinson

Motion made by Brittney Krenbrink: To change signing authority of the Elkford Curling Centre to Miranda James, Collen Trozzo and Christine Smith

Second Motion made by Mel Parkin

All in favor: 6 Opposed: 0

Passed

✓ Miranda will take the minutes to the bank and start the process to change signing authority

2.0) Review and approve Elkford Curling Centre bylaws as recommended by the Constitution Transition Committee

a) Discussion: none

Motion made by Colleen Trozzo: That Elkford Curling Centre approve the Bylaws as recommended by the Constitution Transition Committee

Second Motion made by Carmen Murray

All in favor: 7 Opposed: 0

Passed