Meeting Minutes
Ringette BC
Minutes of May 21, 2019
Board Meeting

In Attendance:

Lesley Driscoll
Tanya Braithwaite
Dennis Callaghan
Lisa Quiring
Kelly Stanoffsky

Executive Director, Nicole Robb

Regrets: T. Riley, L. Takasaki

Meeting held via Conference Call

Call to order at 7:37 pm.

1) **Adoption of the Agenda**

Motion: That the Agenda for the May 21, 2019 meeting of the Board of Directors is adopted. Braithwaite/Driscoll
CARRIED

2) **Audited Financial Statements**

Motion: That the audited financial statements for fiscal year March 31, 2019 are approved. Driscoll/Braithwaite
CARRIED

3) **Next Meeting:**
Motion: That the next Board of Directors meeting is scheduled for May 24 as in-person meeting in Sun Peaks at 5pm.

4) **Motion to Adjourn, 7:46 pm.** Braithwaite/Stanoffsky