

# Board Meeting

**June 21 – 4:30pm, Varsity Centre Pavilion, 299 Bloor St W**

**Attendance:** Gerald Feeney, Cory Lamothe, Mark Tran, Carnaby Taylor, Kristen Diefenbacher, Thomas Meyer, Erin McMahon, Jane Logan, Sue Holland, Kenny Zhan, James McCully, Jason Robinson

**Absent:** Greg Schmidt, Erin Pleet

**Call to Order: 4:30pm   Adjourned 5:20pm**

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## Non Contentious Motions

### Motion

Approval of minutes from **April 23<sup>rd</sup>** meeting.

Moved by Gerald Feeney

Unanimous

## Election of Executives

Gerald Feeney was elected as the new President

James McCully was elected as the new Vice President

Cory Lamothe was re-elected as the Secretary

Next Board Meeting is to be scheduled in September. ED to coordinate time and place.

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## New Business

Discussion regarding establishing a Juniors Committee at the Board level as a Temporary Committee.

Consensus that the committee should be at an organizational level with increased support from management, specifically the MMS once hired. ED will ensure that a detailed plan for Juniors development will be made a priority of the MMS's responsibilities.

The Strategic Committee, Governance Committee, and Women's Committee were reinstated as temporary committees through to the next AGM.

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## Adjournment