



SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Avenue, Sechelt B.C. V7Z 0H9

Minutes of Special Board Meeting

June 22, 2021

Present: Christopher Kane, Ken White, Diana Mumford, Kit Artus, Mary Bittroff, Tony Stroud

1. CALL TO ORDER

- Start of Zoom meeting at 10:00 a.m.

Two items of business tabled at Board meeting of June 8th, 2021 to now be considered for Board approval.

2. Annual Report

- Mary has completed edits, updating with ones sent by Ken.
- Report still requires some corrections with spelling, layout etc. so Diana to prepare the final document for distribution.
- **MOVED** approval in principle Mary/Ken

CARRIED

3. President's Report

- Ken stated that the President's Report is not expected to reflect the thoughts or wording from the Board, just the President, so does not require Board approval.

Adjournment

MOVED to adjourn at 10:23 a.m.

CARRIED

Diana Mumford, Secretary