



SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Ave, Sechelt BC

604-885-3513

Board Meeting December 20th, 2021

1:00 PM

In Attendance: Tony Stroud, Linda Stroud, Kit Artus, Marni Mulloy, Roy Wren, Wilma Lorimer, Gillian Smith, Doug Smith, Chris O'Brennan, Sylvia Graber.

Call the Board to Order: 13:00

1. The way forward.

Interim Board Members, until February AGM.

Tony Stroud, Roy Wren, Gillian Smith, Linda Stroud, Kit Artus, Marni Mulloy, Wilma Lorimer, Chris O'Brennan, Sylvia Graber and Doug Smith.

Swearing in of Interim Board Members

2. History resulting in current situation

See Overholt Memorandum

3. Communications with Membership

4. Special Meeting for Full Membership concerning Petition from Pickle Ball Activity.

Removal of Executive Board Members. What grounds support this Petition