

RMMHA BOARD MEETING MINUTES

Date -March8th, 2021 - Location: Meeting ID

Meeting ID - meet.google.com/gcu-biep-bxp Phone Numbers (CA)+1 613-417-8385 PIN: 849 945 341#

Attendance - Bonnie, Andrew, Amelia, Chris, Nick, Peter,Riley, Ryan late Tyler,Dale,Jen,Stuart, Jesse, *Staff - Eryn Tite*

Old business -

Time	Item	Item Description															
1	2mins	Motion to start the meeting Motion to start at by seconded by carried															
2	2mins	<p>Email Motions - carried</p> <p>Motion to approve Ryan Douglas and Chris Syroviak as RMMHA LifeTime Members by Bonnie seconded by Stuart. - CARRIED - 1 abstained</p> <div style="border: 1px solid #ccc; padding: 5px; margin-top: 10px;"> <p>Motion: To enter into an agreement for book keeping services as defined in the Scope of Work with Stradey Financial Services for 12 months from April 1, 2021 to March 31, 2022 for the sum of \$1,275 (plus gst) per month. In the event that the 2021-22 season is restricted by the COVID-19 or similar pandemic, the agreement will be paused and replaced by a month-to-month fee schedule at a rate to be agreed between Stradey Business Services Inc. and RMMHA.</p> <p>13 responses</p> <table border="1" style="display: none;"> <caption>Vote Results</caption> <thead> <tr> <th>Response</th> <th>Count</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Yes</td> <td>12</td> <td>92.3%</td> </tr> <tr> <td>No</td> <td>0</td> <td>0%</td> </tr> <tr> <td>Abstaining</td> <td>1</td> <td>7.7%</td> </tr> <tr> <td>Not willing to vote in email</td> <td>0</td> <td>0%</td> </tr> </tbody> </table> </div>	Response	Count	Percentage	Yes	12	92.3%	No	0	0%	Abstaining	1	7.7%	Not willing to vote in email	0	0%
Response	Count	Percentage															
Yes	12	92.3%															
No	0	0%															
Abstaining	1	7.7%															
Not willing to vote in email	0	0%															

New Business:

Time	Item	Item Description
2mins	1	<p>Motion: To motion contributing members for 2020-21 season: (1) Connor Liversidge (2) Braeden Liversidge (3) Matt Charron. (4) Mackenzie Skapski. (5) Darryl Erickson (6) Bob Atchison. (7) DAVE LIVERSIDGE (8) KIERAN LIVERSIDGE (9)JIM STRANG (10) MARCIN Hak (11) Jake GUSHUE (12) BAYNE RYSHAK (13) ALEX SMITH (14) KYLE GREENTREE (15) RYAN BRODOWSKI (16) BOBBY VERMETT by Andrew seconded by Bonnie</p>

5mins	2	
15mins	3	
10mins	4	
10mins	5	
15mins	6	
15mins	7	•
5mins	8	
10 min	9	
5 min	10	
5 min	11	
10 min	12	-

Motion to adjourn at