

Vortex Water Polo Club

Board of Directors

Email Motion, dated September 6, 2024

Context: Due to the freezing of the VWP bank account with our financial institution, concerns related to being able to open the season or pay bills, and the risk of ACU closing our account (as identified by the Treasurer at the September 3, 2024 Board meeting), it would be fiscally and operationally prudent for the Club to have another bank account established that we can use to open registrations and process bills. Once resolution is obtained with VWP original financial institution, we can merge the accounts into one and close the other.

Motion by Jaime Glenat: *Vortex Water Polo club to open a new bank account at an alternate financial institution immediately. Given the urgency it is proposed to vote via email immediately.*

Motion seconded by Joe Strazzullo. In favour: Irina Vakurova and Allison McPhee. Did not respond: Sheila Mills. Motion passed.