

MINUTES

June 19, 2024

Meeting of the Vortex Water Polo Board

Present: 802617e1, 20d168e9; 4b2ba663, 0dbe4c4e, 92b347b6, 603d4cd7

94dfec68 – absent

1. Adoption of Agenda:

Appointment of director added to the agenda.

Motion: To adopt the agenda as amended

0dbe4c4e motions, 4b2ba663 seconds – all in favour – motion carried.

2. Appointment of board member:

603d4cd7 – appointed as a director

3. Adoption of the Minutes for June 2, 2024 meeting:

There was general discussion about what should be included in meeting minutes, particularly if they will be shared with members on the website. Desire to be succinct, yet transparent and indicative of general topics of discussion. If a member is not present, they will not approve the meeting minutes. Names will not be used in the minutes or will be redacted for privacy.

Motion: 92b347b6 moves to amend the minutes related to the removal of signing authority of specified members who are suspended and or removed. 20d168e9 seconds – all members in favour (2 recusals- 4b2ba663 and 603d4cd7 were not present at the meeting) –motion passed.

Adopting amended version of June 2, 2024 Minutes.

All in favour (2 recusals- 4b2ba663 and 603d4cd7 were not present at the meeting) – motion passed.

4. Reviewed previous meeting minutes to ensure appropriate ratification took place.

Minutes for December 18, 2023 and January 22, 2024 were previously approved.

It was noted that the board attempted to meet on March 25, but 3 members provided their regrets one hour before meeting, requiring the meeting adjournment without action due to lack of majority.

5. Review/Ratify February 26, 2024 Meeting Minutes:
Draft Minutes are incomplete as they do not identify in-camera motions. Minutes were amended and will be ratified at the next board meeting by those present at the Feb 26, 2024 meeting.
6. Appointment of vacant executive positions:
92b347b6 is appointed as interim Vice President
603d4cd7 appointed as interim Secretary
7. Discussion related to using the third party for support related to Governance: There was discussion related to the offer of a governance expert to assist the board who is also a member of the club. It was noted that Sport MB recommended that an independent person/body should be used (i.e. not a club member). It was also noted the importance of an independent body to ensure the integrity of the process. It was generally agreed that the board should seek an independent third party to advise on next steps and board governance and that Sport MB would be contacted for a recommendation.
8. Board moved in camera to discuss disciplinary matters. Any Director with a potential conflict of interest recused themselves.
9. Next Meeting Date Identified: July 10, 2024

Meeting Adjourned at 9:40 pm.