

# MINUTES

## VORTEX WATER POLO BOARD MEETING

Sunday June 2, 2024

11:00am- 3:15 pm

Attendance: 802617e1, 20d168e9, 92b347b6, b505f55c - arrived at 1:30 pm, after in-camera session

Regrets: 94dfef68

Invited guest: 0dbe4c4e- arrived at 12:15 pm after in-camera session

Item/Discussion	Decisions and/or Next Steps
<p><b>Discipline Panel Results (in-camera)</b> Review complaints brought to the VWP Discipline Panel.</p>	<p>Two VWP Board Members have been suspended from the VWP Board of Directors.</p> <p>One board member remains temporarily suspended, pending the outcome of the review process.</p> <p>Sanctions that were previously applied to former VWP co-presidents were repealed as unfounded and it was determined the individuals did not violate the VWP Code of Conduct.</p> <p><b><i>Motion by 92b347b6 to revoke f877ff88 signing authority for the VWP Bank Account. Seconded by 20d168e9. Motion carried.</i></b></p> <p><b><i>Motion by 20d168e9 to give 802617e1 signing authority for the Vortex Water Polo's Bank Account, as Interim President of Vortex Water Polo. Seconded by 92b347b6. Motion carried.</i></b> <i>Decision will be communicated to applicable parties via email.</i></p>
<p><b>Rescheduling the VWP Membership Spring Meeting</b></p> <p>Sunday 9, 2024 June at 7:00pm via Zoom. Additional information will be forthcoming.</p>	<p><i>Board Members will meet prior to the spring membership meeting to develop the presentation and ensure all questions are being addressed</i></p> <p><i>b505f55c will send out an email requesting members register for the on-line meeting.</i></p>
<p><b>VWP Representative on the MWPA Board</b></p>	<p><b><i>Motion by 802617e1 to appoint 92b347b6 as the VWP representative to the Manitoba</i></b></p>

	<p><b>Water Polo Association Board of Director. Seconded by 20d168e9. Motion carried.</b></p> <p><i>802617e1 to notify MWPA.</i></p>
<b>Appointment of Board Members</b>	<p>802617e1 appointed 0dbe4c4e and J4b2ba663. This was completed as per the authorities under 3.17.3 of the Vortex Constitution.</p>
<b>Meeting adjourned, 3:15pm</b>	

**Board Decisions Required after the June 2, 2024 Meeting**

<b>Email motions to implement the required administrative safeguards</b>	<p><b>On June 12, 2024, 20d168e9 made a motion to give 92b347b6 <i>signing authority for the Vortex Water Polo's Bank Account. The motion was seconded by 4b2ba663. Motion carried</i></b></p> <p><b>On June 16, 2024, 92b347b6 made a motion to revoke 4b7f4310 signing authority for the VWP Bank account. The motion was seconded by 20d168e9. Motion carried.</b></p>
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