



Wapiti Nordic Ski Club

Special Meeting of the Board to appoint a New Treasurer – Meeting Minutes

October 5, 2023 – By Email

Situation: The resignation of Club Treasurer, Lori Brough has triggered the need to appoint a new Treasurer and authorize them as a Signee for action on our behalf

Club Bylaws stipulate the following:

- Section VIII c) that the President, Vice-President, Secretary and Treasurer are authorized to sign cheques, and
- Section IV I) any casual vacancy occurring in the Executive Committee may be filled by the Executive Committee...

Motion:(moved by Michael Morgan; seconded by Christine Rawlins)

That the Board approve current Director, Serge Martin, to fill the role of Treasurer for the Wapiti Nordic Ski Club in light of the resignation of Lori Brough.

Circulation: Email notification of the Motion was sent to all Board members on October 5th with a deadline to respond by October 9th, 2023.

Outcome: The motion was CARRIED by majority.