

LADYSMITH MARITIME SOCIETY BOARD OF DIRECTORS MEETING MINUTES

Ad-hoc Meeting - April 18, 2017 - approximately 4:00 pm at the LMS Office

In Attendance

Directors - Gerry Beltgens, Cliff Fisher, Allan Gould, Dan Lutz, Rod Mac Neil, Alan Newell, Paul Nowlan, Art Rendell

President Rod Mac Neil chaired the meeting.

Agenda approved by consent.

Election of Officers

Alan Newell was elected Treasurer.

Paul Nowlan was elected Secretary.

Vacant Positions on Board of Directors

David Grimstead has resigned from the Board. Cliff Fisher has indicated his intention to resign, effective April 18th.

Rod Mac Neil and Dan Lutz agreed to work together to advise the membership and seek means to fill these two vacancies on the Board of Directors.

Committees of the Board of Directors

Art Rendell agreed to prepare background information for the next Board meeting. This document will address questions raised by Directors regarding the creation of committees, including, but not limited to:

- Which committees should the Board consider creating, e.g. Finance; Policy; Members; Personnel?
- Standing committees or ad-hoc committees?
- What is the role/purpose of the committee?
- Who are members of the committee?
- How is the committee accountable to the Board?

Meeting adjourned at approximately 5:00 pm.