

Ladysmith Maritime Society
Directors' Meeting
14 June 2016

Meeting called to order at 1015.

Present: Directors Gerry Beltgens, Shirley Blackstaff, Cliff Fisher, Allan Gould, David Grimstead, Rod MacNeil, & Betty Pearson and Managing Director Rod Smith

Regrets: Bob Cross & Paul Nowlan

The meeting was called for the specific purpose of discussing a proposal to expand the marina by adding a paddling centre; and to approve the necessary funding in conjunction with an application for funding to the Canada 150 Community Infrastructure Program. Preliminary drawings and a budget were presented.

Cross and Nowlan have expressed agreement with the addition to the marina of a paddling centre.

After much discussion the following motion was called:

MOVED: Pearson/MacNeil that Ladysmith Maritime Society (LMS) apply to Canada 150 Community Infrastructure Program for funding of up to Two Hundred Fifty Thousand Dollars (\$250,000) towards a paddling centre; and that LMS invest up to Two Hundred Fifty Thousand Dollars (\$250,000) to match the funding. Carried unanimously

Meeting adjourned at 1115.