

Ladysmith Maritime Society Board of Directors Meeting

December 11, 2014, 9:00 am – Noon
Expo Building LMS Office

Minutes

In attendance: Allan Gould, Betty Pearson, Bob Cross, Jay Page, Lane Befus, Rod MacNeil, Shirley Blackstaff

Guests: Sonny Hockey

Regrets: Jim Phillips

Rod Smith, Managing Director chaired the meeting

The agenda, the November board meeting minutes and the 2014 AGM minutes were approved by consent.

Betty Pearson presented the **Treasurer's Report** noting that there were some minor adjustments to be made to some accounts which would not affect the overall financial position of LMS. LMS is in good shape at this time and basically on budget.

Motion by Betty Pearson to accept the Treasurer's report – carried

Rod Smith presented the **Managing Director's report** citing two items:

By the end December all the locks associated with LMS activities will have been changed (rekeyed in most cases). If anyone needs a key or access please see Debbie who she will issue a key and ask you to sign for it.

Rod Smith also touched on the "harassment policy" distributed prior to the meeting. There was a brief discussion about how it came to be necessary and how it would be monitored.

Rod Smith then opened the next item for discussion on the agenda – **LMS Board Priorities** – by asking for feedback on a document distributed prior to the meeting and the proposed process for arriving at a list of Board Priorities.

The feedback was positive about the need for a list of priorities and some were put forward by those present as the discussion went from person to person around the room. Jim Phillips had also sent an email supportive of the need for a list of priorities.

There was a discussion as to whether the Managing Director should work with a couple of Board members and bring back a proposed list of priorities to the larger group or whether a facilitator should be used. In the end it was felt that the next step should be the Managing Director working with each member of the Board to arrive at a list that then could be compiled and be brought forward at the next Board meeting, potentially January 9th. The Officers will be elected at that meeting.

Other Business:

Sonny reminded the Managing Director that once the Lesley is finished her value should be communicated to the LMS insurer.

A letter of resignation from the Board was received from Cliff Fisher. Cliff's resignation was accepted with regret.

A unanimous motion was passed to thank Cliff, Tim Richards, Sonny Hockey and David Grimstead for their time on the Board and service to LMS.

There being no other business the meeting was adjourned at 11:50 am