MINUTES
Centre Wakefield LaPêche
Jeudi 13 Auot@ 18:30 / August 13, 2020 @18:30

Present	Absent	Quorum
Lynn Forrest	Rafael Rivera	Yes
Kathleen Lauder		
Chris Harris (starting at 19:30)		
Irene Richardson		
Karen Bays		
Pam Ross		
Shaughn McArthur		
Carolyn Nolan		
Andrew Ryan		

1. Approval of agenda

Pam moved and Andrew seconded approval of the agenda

2. Approval of minutes of previous meeting

Pam moved and Carolyn seconded approval of the minutes.

3. Posting board minutes on the member website

Irene moved and Andrew seconded that we post minutes of board meetings for 2020, with in camera discussions removed, on the member website.

4. Financial report

The financial reports will be presented and discussed by the finance committee on Monday, August 17.

5. Capital investment plan

Andrew identified the importance of hiring a professional to conduct a life cycle analysis and prepare a precise capital investment plan.

ACTION: Andrew and Chris will make a short presentation at the AGM about the need for a capital investment plan, and the need to hire a professional to prepare this plan.

6. Reopening of the centre/operations report

MOTION: Kathleen moved and Irene seconded that Irene has the authority to purchase 2 laptops.

The entire board thanks Irene for her effort and expertise in managing the centre over the past several months.

7. Planning for the AGM

Kathleen presented the draft AGM plan. Some input was provided. As time was limited it was decided to focus more on this at the next meeting.

ACTION: Pam will work with Douglas to study the logistical issues associated with having the AGM by ZOOM plus and having limited seating in the Centre. She will bring a recommendation to the next board meeting.

8. Date of the next board meeting

The next board meeting will be on Thursday, August 27 at 6:30. The decision as to whether it will be held at the centre will be made the week of the meeting based on an understanding of the protocols that will need to be followed.

9. Adjournment

The meeting was adjourned at 8:33