



Board Meeting Minutes

December 7, 2022 @ 5:30 P.M.

- 1. Attendance: Andy Wigston, Lena Cordell, Kim McDonald, Sharleen Edwards, Dean Krawec**

Regrets: None

Staff: Jen Sales

- 2. Call to Order**

President Andy Wigston called the meeting to order at 5:33PM

- 3. Approval of the Agenda**

**Motion #1 that the Dec 7th, 2022 meeting agenda be adopted as presented.
Moved by: Dean Krawec / Seconded: Shareleen Edwards / All in Favour
Motion #1 Passed**

- 4. Approval of the WSA Board Meeting Minutes**

**Motion #2 to approve the minutes of the previous board meeting held Sept 21st, 2022.
Moved by: Dean Krawec / Seconded: Sharleen Edwards / All in Favour
Motion #2 passed**

- 5. Business Arising**

- None

- 6. Reports**

- President's Report – no report
- Treasurer's Report
- Executive Director's Report

- Funding for chairs for the school program will come from a grant in 2023
- Technical Director's Report

7. Correspondence

- No new correspondence

8. New Business

1. Bylaw Amendments

Motion #3 to accept the bylaw amendments as presented.

Moved by: Lena Cordell / Seconded: Dean Krawec / All in Favour

Motion #3 passed

Bylaw amendments to be presented at the next AGM.

2. Strategic Plan

Strategic Plan to be discussed in quarterly meetings going forward.

3. 2023 Budget

Motion #4 to approve the budget as presented.

Moved by: Dean Krawec / Seconded: Kim McDonald / All in Favour

Motion #4 passed

9. Next Board Meeting

- March 15, 2023
- AGM planned for March 26, 2023
 - At the AGM: will set price of fees, approve memberships, and elect board members as required

10. Adjournment

President Andy Wigston adjourned the meeting at 6:40 pm