

**KTC Executive Meeting**  
**November 29, 2017 @ 7:15pm**  
Chloe's Home

**In attendance:** Viki Andrevska, Mike Bartlett, Doug Bowie, Sam Faris, Bob Goddard, Paula Loh, Taco Meuter, Nerissa Mulligan, David Stocks, Bud Nelson, Claire Tremblay, Gill Turnbull, Chloe Wilson

**Absent:** None

- 1. Meeting called to order at 7:15 pm**
- 2. Group Photo**
- 3. Introductions / Primary roles on the board**

Board members introduced themselves and stated their anticipated primary roles on the board, which can change as needs arise.

Viki - secretary and fundraising  
Mike - hiring and supervising stewards  
Doug - infrastructure & maintenance  
Sam - juniors  
Bob – Member-at-Large  
Paula - past president, capital project and fundraising  
Taco - treasurer  
Nerissa - marketing and communication  
David - vice president, staffing coordinator  
Bud - membership and IT  
Claire - Member-at-Large  
Gill - social events  
Chloe - president

- 4. Review/approve minutes of meeting from Tuesday, October 24, 2017**

Approved.

- 5. Review minutes of AGM from Tuesday, November 14, 2017 before sending to membership for comments**

The board members will send comments to the secretary and we will discuss them at the next meeting.

- 6. Forum Discussion**

Do we want to find an online forum that we can use for transparent discussions among board members? This would be meant to replace email conversations that are pertinent to

the board and can serve as a place to make decisions that do not need to be discussed at board meetings. Only board members would have access.

Different platforms were discussed. One of the options discussed was Slack. Slack can be downloaded on cell phones as well as on computers. Nerissa explained how slack works and offered to set up the platform for us to test. Bud and Chloe will help. The purpose of this platform is to eliminate the level of discussion at the board meeting and help with efficiency of the board.

## **7. Capital Project Discussion**

-We debated whether or not we could say for sure that the 57.3% membership approval of the combined Options 1/2 was certain.

-Some members suggested the proxy votes and ballot box votes should be eliminated. Others suggested that the voting process might render the results invalid altogether.

-It was suggested by some board members that the membership has now, in 3 separate votes (2012, 2015 and 2017) indicated its approval of the project as proposed and therefore the board is obligated to carry out this option.

-We talked about whether or not the board has the obligation to carry out the wishes of the members based on a vote, and whether decisions remain valid if new information is discovered.

-It was suggested by some board members that the members were not presented with complete information on the project and so could not make an informed decision. Other board members do not believe this to be the case.

-It was mentioned that the board had not accounted for the coming legislated increase in steward wages, as well as the recent trend of decreasing membership numbers, both of which may impact the project budget.

A vote was held to determine the path forward by a majority decision.

**Motion: Chloe moved and Mike seconded: That the board will discuss the following 3 options and decide by vote which to pursue.**

**Option One:** That the board had the right, based on the 2016 motion (and confirmed in the 2016 audio recording), to hold the vote at the AGM. Therefore, the AGM vote established the required 55% membership approval, no further membership approval is required, and the board will follow through on the combined Options 1&2.

**Option Two:** That, as was decided at the AGM, we hold a membership-wide vote seeking membership approval (55%) of one of the three options (Combined Options 1&2, Option 3 or Option 4). The instructions on the vote will recommend the combined Options 1&2 with a 57.3% approval at the AGM.

**Option Three:** That the AGM vote does not show a sufficiently clear approval of the project and therefore the board will work to obtain a clearer level membership support before committing to a final project. Improvement in the club can be carried out while this work is in progress.

**Friendly amendments incorporated into the options above. Option Three – Carried.**

Paula dissents to the selection of Option 3 as being out of order since the Board should recognize the mandate of the membership vote from the AGM.

**8. Other Business**

**9. Adjournment at 9:40**