

MINUTES - KTC Executive Special Meeting
Wednesday, September 16, 2015, 8:30pm
74 Lower Union (Dave's home)

Present: Rick Donaldson, Paula Loh, Taco Meuter, Bud Nelson, Isabelle Pollock, David Stocks, John Sylvester, Chloe Wilson

Absent: Claire Tremblay

1. Taco's removal from the board for cause

Background: At the previous meeting of the KTC Executive which took place earlier this evening, Taco was asked to voluntarily resign from the board as he is not willing to accept board decisions that are passed by a majority vote. This has made the board meetings unproductive and difficult for the board to perform its duties. Taco refused to resign. Thus, the earlier meeting was dissolved and a new one called in order to address this situation.

All directors were present at the earlier meeting for the calling of this second meeting except for Claire Tremblay, who waived her right to advance notice of any meetings called at that meeting.

Motion (Dave): That we remove Taco from the board.

Carried

At that point, Taco was asked to leave the meeting. He was thanked for his past contributions to the club.

2. Other business

a) We need to appoint a treasurer to replace Taco in his duties for the remainder of the term. Tom Thayer has put his name forward for the Treasurer position next year and has expressed willingness to join the board at any time, as needed.

Motion: That Tom Thayer be appointed to the board as Treasurer for the remainder of the term.

Carried

b) Set board meeting to address remaining agenda items from initial board meeting of September 16

To be held on Monday, September 21st, 7:30pm at Bud's house.

Meeting adjourned 9:35pm