

MINUTES
GIRO Board Meeting Monday 16 September, 2013

Present: John Coleman, Peter Jordison

Absent: Peter Dzierzawa (Treasurer)

Guests: Richard Ralphs, Brenda Fowler, Rusty Rushton, Bruce Taylor, Jason Koshman, Richard Nolan, Merv Sweeney, Jackie O'Hara, Nancy Hetherington Pierce, Mike Phillips

Acting Recording Secretary: Judy Dean

1. The meeting was called to order by John Coleman at 1:05 pm. A quorum was present.
 - Peter Jordison confirmed he had rescinded his verbal resignation, and would continue on the Board.
2. Adoption of Agenda
 - MOTION: John Coleman moved Item 3 be amended from 'Adoption of Minutes from September 11, 2013' to 'Adoption of Minutes from September 10, 2013.' CARRIED
 - MOTION: John Coleman moved Item 4 be amended from 'Welcome of new directors', to 'Appointment of new directors and officers'. CARRIED
 - Agenda was adopted as amended.
3. Adoption of minutes of previous Board meetings
 - MOTION: John Coleman moved the minutes of the Board meeting held on September 10, 2013 be adopted. CARRIED
4. Appointment of new directors and officers
 - It was noted that there are currently three directors and the bylaws state that the Board is to have nine members.
 - MOTION: Peter Jordison moved that the Board appoint the following six people to serve as directors until the next AGM: Richard Nolan, Jackie O'Hara, Richard Ralphs, Merv Sweeney, Patricia Sweeney, and Bruce Taylor. CARRIED

The meeting continued with the six new Board members now participating in the meeting.

- MOTION: Peter Jordison moved that the Board appoint Richard Nolan as President until the next AGM. CARRIED
 - It was agreed to postpone the appointment of a Secretary.
 - MOTION: Peter Jordison moved that the Board appoint the following five Board members as signing authorities, effective immediately: Peter Dzierzawa, John Coleman, Jackie O'Hara, Peter Jordison, Merv Sweeney. CARRIED
5. Discussion of minutes from September 5/13 Extraordinary General Meeting
 - These are only the minutes of the first part of the meeting; the rest of the meeting needs to happen before the minutes are completed. As well, minutes of a general meeting are approved at the AGM, not at a Board meeting.
 - Tuesday October 8, 2013 was selected for the continuance of the Extraordinary Meeting.
 - The meeting agreed that an apology will be written by the Board to Jacinthe Eastwick regarding the 'Hi to all, from the GIRO Board of Directors 2013-2014' letter attached to the agenda for the September 5, 2013 Extraordinary General Meeting.
 6. NEXT MEETING: Thursday September 19 at 7 pm, at the home of John Coleman.

7. Meeting adjourned at 3:00 p.m.