

**MINUTES OF THE GIRO SPECIAL BOARD MEETING**  
**Friday, February 27, 2015**  
**UPSTAIRS AT THE COMMONS**

**PRESENT:**

Susan Brown, Interim Vice President, Peter Dzierzawa, Treasurer; Margaret St. Denis, Secretary; Neila Coe, Peter Joyes, Nancy Hetherington Peirce

**REGRETS:**

Bruce Taylor

A quorum was present and the meeting began at 10:05 a.m.

**1. AGENDA:**

- a. Correspondence
- b. Recommendation re: General Manager for GIRO
- c. Acceptance of new GIRO membership applications
- d. Comments re: Nominations Committee

**2. CORRESPONDENCE:**

- a. On February 14<sup>th</sup>, 2015, the Board of Directors received a letter of resignation from the Board, effective immediately, from Michelle MacEwen.
- b. The board received an email concerning notification of all members, regardless of whether they have paid for a single or family membership. The secretary will respond to this email.
- c. Dr. Robert Rooks requested an opportunity to appear before the Board. He will be allotted time at the April Board Meeting.

**3. GENERAL MANAGER POSITION:**

**MOTION:** Susan Brown moved that the Board of Directors approve the selection of Michelle MacEwen as General Manager of GIRO, effective March 1, 2015.  
**Carried. (The vote was unanimous)**

**3. NEW MEMBERS**

**MOTION:**

Margaret St. Denis moved that the Board accept the following persons as members of GIRO: Tom Hann, Robert Rooks, Marilyn Haraty, Necki Westarp, Mike Phillips. Carried.

**4. NOMINATIONS COMMITTEE:**

The secretary will place this item on the agenda for the March 9<sup>th</sup> meeting.

**5. BOOKKEEPER**

Peter Dzierzawa moved that the Board approve Cheryl McNeil, bookkeeper, as an additional on-line signing officer. Carried.

**6. NEW BUSINESS:**

Two persons asked to join the meeting to query the Board on a number of items. The Board responded to their queries.

**The meeting adjourned at 11:04 a.m.**