

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
December 19, 2018 @ 7:00 PM
Minutes**

Attendees: Brian Pound, Dave Beeusaert, Patrick Cross, Rob Tremblay, Teri Moffatt, Terry Young, Jill Sutherland, Bruce Samson, Paul Pelletier, Pete Culley, Barry Nacci

Regrets: Robyn Coe, Monique Wagner

Call to order at 7:18pm

1. Approval of agenda – Motion made by Paul Pelletier to add agenda item 6.2 with Bruce Samson to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Paul Pelletier to approve the November 2018 meeting minutes with Bruce Samson to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report – as filed
 - 3.2 Executive Report – no report
 - 3.3 President Report - no report
 - 3.4 Treasurer Report – Motion made by Paul Pelletier to approve the October 2018 and November 2018 financials as presented with Bruce Samson to second - CARRIED
 - 3.5 GCWCC Report – as filed
4. Committee / Convener Reports (Distributed in advance)
 - 4.1 Constitution & By-Laws Committee (suspended)
 - 4.2 Norwood Nursery School – met Dec 19, 2018. They are still moving towards operating a summer program.
 - 4.3 Tennis – Fall program ran at Nordale School. A winter session will start in January 2019.
 - 4.4 Youth convener – Youth drop evening will be held on January 18, 2019
5. Unfinished / Ongoing Business
 - 5.1 Strategic Planning – defer
 - 5.2 Registration – booster/program fees – Program fees have been added to online registration at a rate of \$5 per session.
 - 5.3 Quiz Night –as filed - Barry and Sean will volunteer.
6. New Business
 - 6.1 Universal Funding Formula- board members to submit comments by Jan 2. Jill will collate input and submit survey responses on behalf of the club prior to the Jan 4 deadline.
 - 6.2 By law 6.0-6.3 – the by-laws with respect to board membership for persons residing outside of catchment was discussed/clarified. Patrick Cross requested to join the board and spoke to his commitment to support the mission/needs of the community centre. Motion made by Bruce Samson to permit Patrick to become an associate board member at large for 2018-19 with Teri Moffatt to second – CARRIED
 - 6.3 Hope vending display - will not be pursued
7. Adjournment at 8:29pm

It was moved by Teri Moffatt

Seconded by Dave Beeusaert

That the meeting be adjourned until January 17, 2019 at 7:30pm