

Lisa MacDougall

From: JODY TOWER <jodytower@rogers.com>
Sent: June 19, 2024 1:39 PM
To: Lisa MacDougall
Subject: Fw: Zone 3 Meeting spécial - Appel conférence

As requested

Jody

*motion passed
le = YES*

Sent from Rogers Yahoo Mail for iPhone

Begin forwarded message:

On Tuesday, June 18, 2024 8:58 PM, Andre Yoston <justloafintoo@gmail.com> wrote:

I will second Linda's motion to appoint Rene Benoit as Zone Director for Zone 3.
Andre
Sent from my iPhone

On Jun 18, 2024, at 8:48 PM, Linda Mann <ldmrt@yahoo.ca> wrote:

Do we need a motion and 2nd to put this to a vote? If so, I would be glad to put the motion forward to appoint Rene Benoit as Zone Director for Zone 3.

Linda

Yahoo Mail: Search, Organize, Conquer

On Tue, Jun 18, 2024 at 7:35 p.m., JODY TOWER <jodytower@rogers.com> wrote:

Good evening everyone,

Zone 3 had a meeting last night between the three Presidents, they have elected Rene Benoit as their new zone Director, see the attached minutes.

They understood that Marc could not be their zone director as he did not wait his 2 years of off the board as per the bylaws.

I suggest that we appoint Rene as the zone 3 director until next AGM, so that they can attend

Orientation and the BOD meeting along with our business plan on Sunday.

This will be a an email vote to either yes appointment or no not to appointment. Please send your response to Lisa no later than Wednesday

19 June 24, 4:30 pm, thanks

Lisa MacDougall

From: JODY TOWER <jodytower@rogers.com>
Sent: June 19, 2024 1:52 PM
To: Lisa MacDougall
Subject: Fw: Email vote

NO = 4
YES = 3

Defeated

Sent from Rogers Yahoo Mail for iPhone

Begin forwarded message:

On Friday, June 7, 2024, 3:00 AM, JODY TOWER <jodytower@rogers.com> wrote:

Good Morning Everyone,

This is an email vote for reinstating our executive director (Dave Garland) in his full capacity with back pay.

Yes / no

After discussion with legal, we are self governing and can do as the board wishes, there needs to be an agreement signed by both parties and with back pay this mitigates any legal proceedings against SMNB

With so many things on our plate with the first board meeting, orientation for new directors and our economic impact assessment / business plan, it is essential to have him back in place to help build the team and plan forward.

Please have your vote into Lisa at the office no later than today 4:30 pm (7 June, 24) Friday
Thanks

Jody

Sent from Rogers Yahoo Mail for iPhone