

Board of Directors Meeting

Sunday May, 1 2022

Election of Officers

In attendance are:

Zone 1 Director – Mario Levasseur

Zone 2 Director – Brad Mann (remote dialled in by phone)

Zone 3 Director – Ronald Lanteigne

Zone 4 Director – Greg Grant

Zone 5 Director – Marc Hannan

Zone 6 Director - Marcel Richard

Zone 7 Director – Jim Connors

Zone 8 Director – Steve George

Marc Hannan conducted the election of officers and John Clark acted as scrutineer

Marc started the election with the position of President. One nomination was made. Jim Connors nominated Current President Dave Garland. Dave accepted the nomination. Marc H. asked 3 times for anymore nominations. No further nominations were forthcoming. Votes were revealed by show of hands with all voting for Dave. Mr. Clark confirmed vote and Marc declared Dave as the winner of being President.

Marc then called for nominations for the position of Vice-President. One nomination was made By Jim Connors who in turn Nominated Steve George. Steve accepted the nomination. Marc asked 3 times for more nominations. No further nominations were forthcoming. Votes were cast by show of hands. Mr. Clark acknowledged all votes were in favour of the nomination. Marc declared Steve G as winner of Vice President.

Marc Hannan then called for nomination for the position of Treasurer. One nomination was made by Mario Levasseur for Greg Grant as Treasurer. Marc H asked 3 times for any further nominations in which no others were forthcoming. Greg accepted the nomination. Mr. Clark called vote by show of hands. All votes were in support of Greg and as a result Marc H declared Greg as winner of treasurer.

Marc H then called for nominations for Secretary. Brad Mann nominated Paul Robichaud. Marc asked 3 times for any further nominations with no others forthcoming. Marc invited Paul to the election to offer

him position of secretary. Paul indicated he needed some time to consider accepting and in turn will let President Dave know once he has time to reflect on accepting.

Marc proceeded by asking current secretary to continue on an interim basis.

Steve agreed to accept as interim secretary.

The duly elected Executive and Board of Directors for the 2022-2023 are as follows:

President – Dave Garland

Vice President – Steve George

Treasurer – Greg Grant

Secretary – Steve George (Interim)

Zone 1 Director – Mario Levasseur

Zone 2 Director – Brad Mann

Zone 3 Director – Ronald Lanteigne

Zone 4 Director – Greg Grant

Zone 5 Director – Marc Hannan

Zone 6 Director - Marcel Richard

Zone 7 Director – Jim Connors

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No further business was raised and a motion was made on the AGM floor to destroy Election ballots.

Submitted By

Steve George

SMNB Executive Secretary