

Ken-Wo Golf Club
Board of Directors Special Meeting
Minutes

January 16th, 2017

Present: Rene MacKay, David Fagan, Vernon Snair, Cathy Coates, Wayne Burke, Branden Mosher, Linda Durling and Nikki Dolbaczuk.

Regrets: Peter Simmons, Mac Maidens and John Lawrence,

- 1) Call to Order: The meeting was called to order by acting President, Branden Mosher at 9:10 pm.
- 2) Branden Mosher welcomed the 2017 Board of Director with a special welcome to new member, Linda Durling.
- 3) Motion was made to approve the Executive Committee as follows:
 - President – Branden Mosher
 - Vice President – John Lawrence
 - Treasurer – David Fagan
 - Secretary – Rene MacKayMOTION CARRIED.
- 4) SLRP Update: Discussion ensued around the strategy, approach and plan going forward in relation to the SLRP committee. It was communicated that the Board will be updated on all developments with further discuss to take place at the February meeting.
- 5) Next Meeting: Tuesday, February 28th, 2017 at 7:00 PM
- 6) Adjournment: Meeting Adjourned by Branden Mosher at 9:30 pm

Minutes: Rene MacKay