

UNIT 431 Board of Directors' Meeting Agenda Special Meeting

Date/Time: February 16, 2024, following the AGM

Location: Zoom

Chair: To be decided at meeting

1. Call to order..... Chair
2. Establish quorum Chair
3. Congratulations to new board..... Chair

New Members: Names

Name	Address	Phone	e-mail
Jill Stainforth			
Susan Jobbins			

4. Election of Board President
5. Election of Board Vice-president
6. Assignment of Board members to positions.
 - a. President..... Ernie
 - b. Vice-President Farhad
 - c. Treasurer Jill P
 - d. Membership..... Jill S
 - e. SecretaryMaureen
 - f. Tournament coordinator Ruth
 - g. Awards..... Janice
 - h. InventorySusan
 - i. WebmasterJP
 - j. Tournament boards Ernie
 - k. Regional LiaisonJP
7. New business:
 - a. Signing Authorities
 - b. Next meeting: February 20, 2024 at Monterey
8. Adjournment