

Board Teleconference May 29th 2006

Attending on line Lesley Mason-Ward, Olenka McKee, Stuart Martin, Jim Talbot, Bev Tucker, Sally O'Brien

The meeting opened about 6:15 PM when we had quorum.

Jim spoke to the board in regards to the invoices received over the past several weeks including the one sent to MSO from MSC for \$1,500.00 to cover part of the MMC project.

He mentioned that he was asked at a dinner meeting with Chris and Norm if he was willing to split his job with MSO and MSC as Health and Lifestyle chair to get the MMC project up and running.

He took it on and now once the awards are sorted out he intends to go back to the Health and Lifestyle job and concentrate on leisure swimmer involvement. A budget \$1.00 per swimmer (approximately \$3,000.00) for the AGM was mentioned in June 11 2005 minutes but that was never tabled or passed. Jim had asked Geoff to send him a template for a budget so that each group could work on the same format. He never received one.

Jim feels that the board should support him to the tune of \$1,500.00. There should have been a budget for him which the board could have approved or not, then he would have had the authority to spend.

Lesley then reported that the AGM actually cost \$1,570.00 and that would leave \$1,430.00 from this speculated budget.

The board members were new to the workgroups and had no idea of how much each group would need for costs and administration and therefore only Olenka submitted a budget but no action was taken.

The database is a separate entity and \$2,500.00 has been paid and any additional payments have yet to be invoiced and approved.

Motion:

That MSO pay MSC the sum of \$1,315.48 which represents 50% of the cost of 200 t-shirts, art design, and screen printing of said shirts.

Moved by Olenka McKee, seconded by Jim Talbot.

Carried

Meeting adjourned