

Board of Directors Post -Annual Meeting Minutes

June 24, 2025 (following the Annual Meeting)

Cobden Legion – 43A Main St. Cobden, ON

Attendance: Jean Dunning, Bruce Brough, Michel Vermette, Jan Paul Barr, Lesley Scharf, Shari Glenn, Mary Lou Pratt, Miriam Hunt, Carole Devine, Wayne Stryde, Gerry Van Loon

Staff: Sarah Sark, Becky Walker, Corrie Stewart (Resource)

1. **Welcome:** Jean called the meeting to order at. Quorum was confirmed.

2. **Approval of agenda:** Approved as presented.
 - 2.1 **Conflict of Interest:** No conflict of interest was declared at any time.

3. **Approval of minutes:**
 - 3.1 **May 27, 2025, Board of Directors minutes:** Point 6, first bullet, replace the words, “Nick summed up the review.” With, “Nick indicated to the Board that the Chair had provided the CEO with a review of her performance.”
 - 3.2 **June 17, 2025, Joint Finance/Board Committee meeting minutes:** approved as presented. Miriam requests names for positions, Sarah has already discussed with Jean.

4. **4. Signing of Director Code of Conduct and Pledge:** Becky to send an email on wording and everyone to sign both documents and return to back to Becky, either electronically or in person.

5. **Election of Executive Officers:** The slate of Executive Officers recommended by the Nominating Committee was presented:

Chair: Mary Lou Pratt, consensus to approve.

Vice Chair: Wayne Stryde, consensus to approve.

Secretary/Treasurer: Michel Vermette, consensus to approve.

Past Chair: Jean Dunning, consensus to approve.

Lesley to send out the updated chart of Committee members for each Committee.

6. **Signing Authority for cheques:** The Board approved the recommended signing authorities:
 - **Current staff signing authorities:** Sarah Sark, Amy Vanderspank, Leslie Greene, Jude Anuebunwa, Manish Watts, Tim Moran
 - **Current Board signing authorities:** Mary Lou, Michel Vermette, Jean Dunning, Bruce Brough (We will be removing Tom Baumgartner)
7. **Update Board succession planning chart (Nominating Committee):** Leslie will send out to the Board. .
8. **Date and time of Board orientation sessions:** TBD, the Governance Committee will meet on August 6, 2025, to coordinate.
9. **Board meeting schedule for 2025-26 (day, time, location):** 4th Tuesday every month at 3:00-5:30 p.m. starting in September. Next Board meeting is September 23, 2025.
10. **New Business:** No new business to report.
11. **Date, time, location of next Board meeting:** TBD
12. **Meeting adjourned:** 4:56 p.m.