**Board Meeting Minutes**

**March 12th, 2019**

**KSC Office**

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| Henry Pejril- President | Jon Pankuch – Vice President - KMHA | Jan Antons – Vice President |
| Barb Warsimage – Treasurer | Duncan Olthuis – Kamloops Sports Council | Alex de Chantal – Kamloops Sports Council |
| Ryan Sirianni – Director | Charlie Bruce – Director | Anne Terwiel – Director -TRU |
| Dino Bernardo – Director | Carolynn Boomer – Director - PacificSport | Andy Philpot – St. John’s Ambulance |
| Bob Smillie - Kamloops Sports Legacy Fund | Lisa Strachan – Tourism Kamloops | Linda Stride – City of Kamloops |
| Larry Read – TRU | Anne Keith – KIB | Ron McColl – Associate |
| Elsa Poppleton- Admin |  |  |

Call to Order 4:30 PM

Confirm Quorum- quorum confirmed

1. **Adoption of the Agenda**

Moved – Second –

All in favour - passed.

1. **Adoption of the past minutes**

Moved –Second –

All in favour - passed.

1. **Treasurer’s Report**

Motion to adopt the financial report as presented:

Moved – Second –

All in favour, passed.

1. **President’s Report**
2. **Update**
3. **New Business**
4. **Committee Reports**

**Meetings are held every second Tuesday of the month from 4:30 pm – 6:00 pm at the Kamloops Sports Council office at 1550 Island Park Drive on McArthur Island.**

**Next board Meeting March 9th, 2019 at 4:30pm.**

**Motion to Adjourn at 6:00PM**