

Special Meeting – Baseball Nova Scotia – Feb 4, 2017

Meeting Minutes

- Call to Order @ 1:10 pm – Ken Lenihan - VP Operations
- Secretary not in attendance, minutes taken by Holly LaPierre – VP Finance
- Confirm number of attendees & Quorum
 - 29 voting members in attendance (1 non-voting)
- Motion to allow 15 min for other members to arrive before closing meeting for voting
 - Moved – Mike Curry / Seconded – Jody Frowley
- Review the Agenda
 - Election of Officers
 - Ken Lenihan – VP Operations – Acclaimed
 - Holly LaPierre – VP Finance – Acclaimed
 - Mike Crawford – VP Girls Baseball – Acclaimed
 - Shelly Bibby has stepped down as Secretary
 - Kevin Richardson – Secretary – Acclaimed
 - Election of President
- Motion to Adopt the Agenda
 - Moved – Ken Lenihan / Seconded - Kendall Isnor
- Ken explained the voting process for electing the President
- 1:15pm - 15 min has passed, motion to close meeting for voting
 - Confirmed 30 eligible voters in attendance
 - Moved – Joel Rogers / Seconded - Brian Lamb
- Candidates for President given opportunity to speak to voters
 - Chris Solarski spoke on behalf of Andrew Downs
 - Alana Doucette spoke on her own behalf, withdrew herself from the competition
- Andrew Downs Acclaimed as President
- 1:30pm - Motion to Adjourn
 - Moved – Mike Currie / Seconded – Brian Secord