



Sudbury Indoor Tennis Centre

Board of Directors Meeting Agenda

Date/Time: 30/09/2024

Location: Zoom

| | |
|--|--|
| Introductions (AGM) or Roll Call (Board Meetings) | Board Members Present: Vedran Dukic, Mark Ament, Michael Boeswald, Carmen Bedard, Krishnan Venkatraman Director: Richard Bullbring Staff: Club Members: Guests: |
| Call to Order | Time: 7:15 pm |
| Agenda | To discuss and vote on the appointment of Sheila Marshall as the Sudbury Winter Tennis Club Abuse & Harassment Officer pursuant to the SITC's Abuse & Harassment Policy. <i>*Ms. Marshall's curriculum vitae was previously circulated by email</i> |
| Approval of the Minutes | Motion: That Sheila Marshall be appointed as Chair of the panel which will investigate Carmen Bedard's complaints against her peers. Discussion: CB asked if Sheila had any experience in Not For Profit Organizations. Other board members could not verify during the meeting. Moved by: MA Seconded by: MB In Favour: KV, VD, MA, MB Opposed: CB CARRIED |
| Other questions | CB asked MB if the Board had made any adjustments to Richard's Compensation. MB requested CB to submit a formal email request. |
| Adjournment | Time: 7:35 |
| Next Meeting | TBD |