



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