



9629 – 176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1209

Special Board Meeting Minutes

March 23, 2023

Present: Barbara Gibson (President), Dolores Brent, Kaye Langager, Lois Thurstan, Richard Batty, Robert Smith, Sharon Quickfall, Shirley Devlin, Spurgeon Gammon, Wendy Jerome, Haidong Liang (Executive Director), and Gabriela Sanchez (Board Secretary).

Regrets: Jay Pritchard, Lorne Brackenbury.

1. Welcome and Introduction

- a. Call to order - Barbara Gibson

The President called the meeting to order at 12:25 p.m. in the WSAC Board Room.

- b. Acceptance of the Agenda

Moved by Dolores Brent, seconded by Shirley Devlin, that the Board accepted the agenda of the Special Board Meeting as amended. Carried

2. Oath of Office

The President and nine (9) directors were sworn and signed the Oath of Office.

3. Nomination and Election

- a. Vice President

Moved by Spurgeon Gammon, seconded by Robert Smith, that the Board accepted Jay Pritchard as the Vice President of the Westend Seniors Activity Centre Board of Directors for the period 2023-24. Carried.

- b. Treasurer

Moved by Spurgeon Gammon, seconded by Wendy Jerome, that the Board accepted Robert Smith as the Treasurer of the Westend Seniors Activity Centre Board of Directors for the period 2023-24. Carried.



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4. New Business

a. Committee Membership – Directors were asked to review the list of Board Committees and *Ad Hoc* Committees and to indicate their choices according to their interests and expertise.

5. Next meeting

March 30, 2023, in the Board Room, from 9:00 a.m. to 12:00 p.m.

6. Adjournment

The meeting adjourned at 1:15 p.m.

Minutes recorded by Gabriela Sanchez Castro, Board Secretary