



9629-176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1219 | WESeniors.ca

Westend Seniors Activity Centre Minutes of the Special Board Meeting April 5, 2024

1. A special email meeting of the Board of Directors occurred on April 4, 2024. Jay Pritchard, president, opened the meeting by sending an email message to each Board Member, requesting that they respond to two motions proposed by the Finance Committee.
2. Directors registered their votes by sending them to Gabriela Sanchez, Board Secretary.
3. As of Friday April 5, Gabriela reported that she has received six positive votes for each resolution and zero negative votes. Ten Directors were eligible to vote.
4. Based on the number of votes received to date, I declare that the resolutions below carried.

Motion 1.

Moved by David Baxandall and seconded by Jay Pritchard that Barbara Gibson, Spurgeon Gammon and Kaye Langager be removed from the Westend Seniors Activity Centre list of individuals with signing authority.

Motion 2.

Moved by David Baxandall and seconded by Lois Thurstan that Haidong Liang, Jay Pritchard, David Baxandall, Michael Leathwood, Lois Thurstan and Dianne Walker be designated as signing authorities for Westend Seniors Activity Center, effective immediately.