

September 25, 2020, St. Peter's Lions Club Hall, St. Peter's, Cape Breton, Nova Scotia

Present: Eliot Frosst, Gordon Kerr, Rod Beresford, Maureen Cameron- Mac Millan, Foncie Farrell, Pierre LaRochelle, Brian MacDougall, Tracy Marshall, Liz Mac Cormack, Kirsty Lock, Allison Mc Isaac, Annamarie Talbot.

1. Call to Order:

Maureen acted as Chair and called meeting to order at ≈ 8:30.

2. Election of New Executive.

Maureen led the group through the nomination and voting process.

- a) Maureen asked three times for nomination(s) for Treasurer. Brian MacDougall self-nominated. No additional nominations made.

Motion: Confirmation of Brian as Treasurer. Seconded by Eliot. Passed unanimously.

- b) Maureen asked three times for nomination(s) for Secretary. Pierre LaRochelle self-nominated. No additional nominations made.

Motion: Confirmation of Pierre as Secretary. Seconded by Brian. Passed unanimously.

- c) Maureen asked three times for nomination(s) for Vice-chair. Gord Kerr nominated Cameron-Mac Millan. Maureen accepted the nomination. No additional nominations made.

Motion: Confirmation of Maureen as Vice-chair. Seconded by Foncie. Passed unanimous.

- d) Maureen asked three times for nomination(s) for Chair. Maureen read aloud a letter from Eileen Crosby stating her wish to stand for the position of Chair. No additional nominations made.

Motion: Confirmation of Eileen as Chair. Seconded by Foncie. Passed unanimously.

3. Next Meeting:

It was agreed to defer setting the next meeting until Eileen and the new executive discuss the logistics.

- e) Adjournment: Moved by Gord at ≈ 9:00pm.