



BOARD OF DIRECTORS MEETING  
September 21, 2023

Via Zoom Conference

MINUTES

**ATTENDANCE:**

**Board of Directors:**

Carol Purcer, President  
Lindsay Bergen, Athlete Director  
Mike Bryden, Director  
Fred Enns, Director  
Paul Fritz-Németh, Director  
Charles Minett, Director  
Derek Ventnor, Provincial Director, Treasurer

**RCA Staff:**

Terry Dillon, CEO  
Sid Murdoch, Secretary

**1. Call to Order**

The meeting was called to order at 6:15 p.m. PDT.

**2. President's Opening Remarks**

New Board members Mike Bryden and Charles Minett were welcomed to the meeting.

The meeting was held to consider the appointment of an RCA Treasurer.

**3. Approval of Agenda (*Resolution to Approve*)**

**MOTION #1: Agenda**

Moved: Paul Fritz Nemeth                      Seconded,

That the Board Meeting Agenda, September 21, 2023, be approved.

**CARRIED**

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**4. Appointment of the Treasurer**

After many years as RCA Treasurer, Director Tom Hawker's term in that position expired at the 2023 Annual Meeting.

Director Derek Ventnor put his name forward for the vacant position.

Derek has a background in financial management for a number of sport organizations and understands the requirements regarding oversight and reporting.

Following a brief discussion, the Board passed the following motion:

**MOTION #2: Appointment of the Treasurer**

Moved: Lindsay Bergen                      Seconded,

That Derek Ventnor be appointed as Treasurer for a 3 year Term, effective immediately.

**CARRIED**

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The meeting was adjourned at 6:30 p.m. PDT.