

E-MOTIONS

August 2014

E-MOTION #1:

Julie moves to adopt the minutes of the June 11th, 2014 board meeting. Seconded by Tracy.

Result of vote:

David Connelly, email (Aug 21)
Paul Gillard, email (Aug 21)
Jeff Fowler, email (Aug 21)
Julie Green, email (Aug 21)
Katherine Macdonald, email (Aug 21)
Matthew Spence, email (Aug 25)
Deborah Ross, email (Aug 27)
Kimberly Doyle, email (Aug 27)
Tracy St. Denis

E-MOTION #2:

Since the Inuvik Youth Center is having challenges hiring a male employee to run the Beaufort Boy's project which we funded in the 2013 grant review process, Frank moves to allow the Inuvik Youth Center to transfer the money to a similar sports program open to both boys and girls. Seconded by Julie

Result of vote:

Cameron Buddo, In favour (email Aug 20th)
Paul Gillard, email (Aug 21)
Jeff Fowler, email (Aug 21)
Julie Green, email (Aug 21)
Katherine Macdonald, email (Aug 21)
Matthew Spence, email (Aug 25)
Deborah Ross, email (Aug 27)
Frank Walsh, email (Aug 27)
Kimberly Doyle, email (Aug 27)
Tracy St. Denis

E-MOTION #3:

Tracy moves to adopt the UWCC Membership Requirements Checklist. Seconded by Julie.

Result of vote :

Cameron Buddo, In favour (email Aug 20th)

David Connelly, email (Aug 21)

Paul Gillard, email (Aug 21)

Jeff Fowler, email (Aug 21)

Julie Green, email (Aug 21)

Katherine Macdonald, email (Aug 21)

Matthew Spence, email (Aug 25)

Deborah Ross, email (Aug 27)

Frank Walsh, email (Aug 27)

Kimberly Doyle, email (Aug 27)

Tracy St.Denis