

SSPORA BOARD MEETING

MARCH 17TH 2022

In attendance: Dave Kerk, Betty Price, Iain Donaldson, Nigel Gray, Jo Dunn,
Peter Staton.

With Regrets: Bruce deConinckSmith.

Absent: Nancy Westwood

Called to order: 6:30 pm

Item # 1: **Continuation of the SSPRA constitution and bylaws review.**

The Board members picked up the review where we left off last month part (5.51) and continued through to the end of the document part (11.1) Jo Dunn will make all agreed upon changes and the revised Constitution and Bylaws will be presented at the AGM for ratification in June. Part 9 which dealt with borrowing money was removed from the Document because we felt the Association would never borrow money in the first place.

Item # 2 **The AGM.**

It had been previously decided the AGM would be held on June 23rd 2022 The AGM will be held virtually via a Zoom conference. Dave Kerk will format a letter for the members of the community that will explain the rationale for this format for the AGM.

Item # 3 **The voting Proxy form.**

All interested persons that are eligible to vote would have access to the AGM and the ability to vote via the zoom meeting regardless of where they are on the date of the meeting. Therefore it was decided that a Proxy voting form is not needed.

Item # 4

The SSPORA Website launch.

If all goes to plan, Dave Kerk and Geeks on the Beach will do a soft launch of the website early next week.

Dave asked the Board members if they would pay their yearly dues with a credit card, using the website so as to test the system.

Members of the community will be notified of the existence of the website via the community face book page, printed notices at each of the mailboxes as well as a notice delivered to each house in the community.

Item # 5

Other Business.

Dave Kerk will contact Nancy Westwood regarding her low attendance at meetings this year. He will encourage her to examine her priorities and to determine if continued membership on the Board is desirable.

The meeting was adjourned at 8:15 pm