

Board of Directors' Meeting

Wednesday, October 30, 2013, 8:35 p.m. (after AGM)

Riverside Churches, 3191 Riverside Drive, Ottawa

MINUTES

Board Members Present:

Jeff Atkinson
Carolyn Gauthier
Karin Howard
David Hutchinson
John Kruithof
Andrew Pinsent
Barbara Squire

1. Introduction of new executive and committee chairs

Composition of new executive:

President – David Hutchinson

Vice-president – Jeff Atkinson

Treasurer – Barbara Squire

Secretary – John Kruithof

Committee chairs to be determined

1(a). Executive members of RPCRA are the signing authority.

2. Approval of Minutes

M/S Atkinson/Pinsent that October 2, 2013 minutes be approved. Carried.

3. Discussion of 2014 Fireworks and picnic

Karin Howard submitted detailed memo outlining course of action.

4. Other business

Rink report. Barbara Squire updated information on identifying new supervisor for Arnott Park rink. President to meet Bill Lister, supervisor of Pauline Vanier Park rink, clarifying mutually understood conditions for its operation.

5. Adjournment

Meeting adjourned at 9:35 p.m.