



**Secord Community League  
Meeting Minutes**

<b>Meeting Purpose</b>	Budget Review Meeting 2021		
<b>Date</b>	January 25, 2021	<b>Time</b>	8:00 PM to 9:30 PM
<b>Location</b>	Live Stream via Google Meet		
<b>Chaired by:</b>	Maxime Belanger		
<b>Recorded by</b>	Karima Merali		
<b>Quorum Present?</b>	Yes		

**Board of Directors**

<b>Name</b>	<b>Position</b>	<b>Attended</b>	<b>Regrets</b>
Maxime Belanger	President	X	
Madison Steele	Vice President	X	
Megan Wyton	Treasurer	X	
Karima Merali	Secretary	X	
Tiffany Gierent	Director at Large - Newsletter	X	
Dana Torgalson	Director at Large - Social and Events	X	
Sebastian Porten	Director at Large - Memberships	X	
Connie Ohl	Director at Large - Programs	X	
Rob Smashnuk	Director at Large - Ice Rink	X	
Heather Haigh	Director at Large - Communications	X	
Candace Smashnuk	Past President		X

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**INTRODUCTION****A. CALL TO ORDER**

- a. M. Belanger called the meeting to order at 8:02 P.M.

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**OTHER REPORTS****B. BUDGET 2021 REVIEW**

- i. **MOTION:** to approve the budget for 2021 with a budgeted deficit of \$2104
  1. Seconded and Passed.
  2. Maxime will finalize and distribute to all Directors

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**CONCLUSION****C. NEXT MEETINGS**

- a. February 8, 2021 (7pm -9pm)
- b. March 8, 2021 (7pm-9pm)
- c. AGM- April 12, 2021 (7pm-9pm)

**D. ADJOURNMENT**

- a. M Belanger adjourned the meeting at 9:44 PM