



# MINUTES

**JUNE 9 2015**

**7:00 PM – 8:00 PM**

**CONFERENCE CALL**

<b>MEETING</b>	Board of Directors
<b>CHAIR</b>	Lisa Davison, President
<b>SECRETARY</b>	Norm Parry, Secretary
<b>MEETING MINUTES</b>	Penny Gardner
<b>ATTENDEES</b>	Lisa Davison, Alexandra Emlyn, Raymond Wong, Penny Gardner (Staff ex-officio)
<b>REGRETS</b>	Norm Parry, Dawn McGuire Reeves
<b>ABSENT</b>	Ayaz Amlani

## Agenda Topics

### 7:00 – 7:35 P.M. 1.0 WELCOME & OPENING COMMENTS

**LISA DAVISON**

<b>DISCUSSION</b>	Item 1.0 - Welcome: President, Lisa Davison welcomed everyone to the meeting	
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<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>The meeting was called to order at 7:02 p.m. PDT.</li> <li>Attendance was taken and quorum was <u>not</u> reached as per Bylaw 9.3</li> <li>This was an extra ordinary meeting called to discuss the materials of the Badminton Canada AGM.</li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
The President solicited availability for Wednesday, June 10 2015 @ 7:00 p.m. and would report back	Lisa Davison	June 10, 2015

### 7:45 P.M. ADJOURNMENT

**LISA DAVISON**

<b>DISCUSSION</b>	Meeting was adjourned at 7:45 p.m.	
<b>SUMMARY OF ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
President to solicit availability for Wednesday evening and confirm by email	Lisa Davison	June 10, 2015

Next meeting is re-scheduled to **Wednesday, July 15 2015** at **7:00 p.m. PDT** by conference call

<b>MINUTES SUBMITTED</b>	Penny Gardner, Ex Officio
<b>MINUTES REVIEWED</b>	Lisa Davison, President
<b>APPROVED BY BOARD</b>	July 15, 2015
<b>PRESIDENT</b>	
<b>SECRETARY</b>	

