

Board Meeting Minutes

September 10th, 2025
12:30 pm to 1:30 pm
Location: Online Meeting, Zoom

Board Attendance: John Lush, Jo Best, Jason Crawford, Prem Mishra, Atma Sandher, Brandy Beliveau, Toby Barrett

Staff: Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown, Mariela Encina Lanus

Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order - 12:35 pm			
1.	<u>Motion:</u> Approval of Agenda	Jo	Atma	ALL
2.	<u>Motion:</u> To approve the minutes from the August 2025 Board Meeting.	Jo	Brandy	ALL
4.	Update from the Finance Committee No updates.			
5.	Board Seat Appointments - Motion to approve resolution 1 - transitioning Brandy (Bellstar) from general accommodator to Area A accommodator. - First: Atma - Second: Jo - All in favour - Motion to approve resolution 2 - appointing Harj (Mary's) to the general accommodator seat. - First: Atma - Second: Jason - All in favour - Motion to approve resolution 3 - inviting Lodge and Latern to the board in the place of Basecamp Lodge. - First: John - Second: Atma - All in favour			
8.	Questions on the Manager's Report No questions			
9.	Round Table Toby: Gondola opened!			
10.	Adjourn - 12:49pm	Atma	Jason	ALL