Owen Sound Minor Hockey Group Meeting April 26, 2016 Harry Lumley Bayshore Community Centre

Present:	Brian Seaman,	Cam Duggan,	Rick Papke,	Brad Locking,	Linda Fry, Ken
Williams,	Marc-Andre Prou	lx, Tracy Strat	hy, Ashlee C	unningham	

Regrets: Ted Schneider, Jamie Stata, Mercedes Tennant

Guest: Tania Deyell

Motion #01-16 Moved by Cam Duggan,

Seconded by Brian Seaman

"That the new signing authorities for the banking accounts be Jamie Stata, Brian Seaman, Brad Locking, and Tracy Strathy"

Carried

Presentation: Tanya provided Treasurers report as well as banking information for plan fees and her recommendations for the daily operation of accounts once signing authorities have changed. Banking plan to be decided at next meeting.

Question Period: None Correspondence: None

Treasurer's Report: Attached separately

Director's Reports: None

Next Meeting Date: May 24th, 2016

(President)	(Secretary)
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