Saint John Track Club Inc. - 2014 **DATE: Tuesday, April-01-14**

BOARD of DIRECTORS – Email VOTE RECORD

Copy of email below.

From: Bill MacMackin [mailto:Bill@Selectfh.ca]
Sent: April-01-14 11:35 AM
To: Peter Shanks; Dave Thomas; Jason Reindl; Sue Ellis Loparco; Tanya & Luc Cormier; V Brown
Subject: Call for board approval via email vote.

Please note below two matters that require approval by email vote as per our bylaws. Please respond with your vote on both matters clearly shown.
Thanks

Bill

With the budget it shows a deficit but that mainly reflects our investing in some minor equipment plus spending some unspent UNB program money which we have from previous years.

ISSUE #1: Approval of the 2014 budget – This has been reviewed by the president and treasurer and we are recommending approval. (See attached)

Move that: The Board of Directors approves the attached budget for the 2014 operating period.
Moved by: Violet Brown Seconded by: Dave Thomas

Please note that on Issue number 2 the family members of the candidates should abstain to be consistent with our conflict of interest policy.

ISSUE #2: Hiring of summer staff as recommended by the selection committee of Dave Thomas, Bill MacMackin and Jason Reindl

Move that: The Board of Directors approves the hiring of Dan Brown for the full time summer position and Julia Loparco for a part time summer position as recommended by the selection committee subject to completion of police checks and approval of funding grants.
Moved by: Dave Thomas Seconded by: Luc Cormier

ISSUE: Approval of the 2014 budget

Move that: The Board of Directors approves the attached budget for the 2014 operating period.

Moved by: Violet Brown Seconded by: Dave Thomas

Name:		Yes/Accept	No/Reject	Abstain	No Vote Recorded
Bill MacMackin		Y			
Luc Cormier		Y			
Peter Shanks		Y			
Violet Brown		Y			
Dave Thomas		Y			
Sue Loparco		Y			
Quorum: 3					
Total Votes Cast: 6					
Majority: votes	**Adopted: Yes**			**Defeated:**	

ISSUE: Hiring of summer staff as recommended by the selection committee of Dave Thomas, Bill MacMackin and Jason Reindl

Move that: The Board of Directors approves the hiring of Dan Brown for the full time summer position and Julia Loparco for a part time summer position as recommended by the selection committee subject to completion of police checks and approval of funding grants.

Moved by: Dave Thomas Seconded by: Luc Cormier

Name:		Yes/Accept	No/Reject	Abstain	No Vote Recorded
Bill MacMackin		Y			
Luc Cormier		Y			
Peter Shanks		Y			
Violet Brown				X	
Dave Thomas		Y			
Sue Loparco				X	
Quorum: 3					
Total Votes Cast: 4					
Majority: votes	**Adopted: Yes**			**Defeated:**	