



## Board Meeting Agenda

DATE: Tuesday, Sep 13, 2022

TIME: 5:15pm-6pm

LOC: Via TEAMS

| Board Members                     | Attend | Regrets | Board Members       | Attend | Regrets |
|-----------------------------------|--------|---------|---------------------|--------|---------|
| Rob Dawson, President             | X      |         | Shelley Vansevenant | X      |         |
| Stefanie Turnbull, Vice President | X      |         | Dave Orr            | X      |         |
| Treasurer – Amanda Turner         |        | X       | Anita Small, ED     | X      |         |
| Colin Winklmeier, Secretary       | X      |         | Seanna Pickard      | X      |         |
|                                   |        |         |                     |        |         |

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|----|--|
| 1. | <p><b>Welcome, Call to order</b> <span style="float: right;"><b>Rob</b></span><br/>           Moved: Stefanie<br/>           Seconded: Seanna<br/>           Approved: All</p>   |
| 2. | <p><b>Conflict of interest declarations –</b>    None</p>  |
| 3. | <p><b>Agenda approval</b><br/>           Moved: Seanna<br/>           Seconded: Stefanie<br/>           Approved: All</p>  |
| 4. | <p><b>Approval of previous minutes – June 7, 2022</b><br/>           Moved: Dave<br/>           Seconded: Rob<br/>           Approve: All</p>  |
| 5. | <p><b>Financial Review</b> <span style="float: right;"><b>Anita</b></span><br/>           June Financials and Year End<br/>           Quarter 4 2021-2022 Report<br/>           Financials going to auditor for review</p> |

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| 6.  | <p><b>General Manager Update</b> <span style="float: right;"><b>Anita</b></span></p> <p>Summer Recreation: 283 participants, Budget of 150<br/> Summer Camp: Revenue of \$93,000, Budget of \$0 - due to COVID restrictions were lifted<br/> Fall Registration: 878 participants, Budget of 700<br/> Competitive Numbers: 50 participants, Budget of 56<br/> Wall removal and equipment purchase for July budget was \$46,000. The amount of \$6,627 in wall removal and \$21,440 in equipment for a total of \$28,067 has been spent to date.</p> |
| 7.  | <p><b>Strategic Plan Implementation</b> <span style="float: right;"><b>Rob</b></span></p> <p>Reconciliation Strategy Planning</p>  |
| 8.  | <p><b>Annual Board of Director Goals (2022/2023)</b> <span style="float: right;"><b>Rob</b></span></p> <p>2022-2023 Board Goals</p> <ol style="list-style-type: none"> <li>1. 3 new board members – 2 community and 1 parent</li> <li>2. Strategic Plan implementation</li> <li>3. Reconciliation Committee</li> <li>4. New lease to be signed with City of Sarnia</li> </ol>  |
| 9.  | <p><b>Next meeting dates</b></p> <p>Following Meetings:</p> <p>Nov 8, 2022<br/> Jan 10, 2023<br/> Mar 14, 2023<br/> May 9, 2023</p>  |
| 10. | <p><b>Adjournment</b></p> <p>Moved: Colin<br/> Seconded: Stefanie<br/> Approved: All</p>   |



## Board Meeting Minutes

DATE: Tuesday, Nov 8, 2022

TIME: 5:15pm-6:30pm

LOC: 1315 Michigan Ave.

McFarlane Rowlands Insurance Brokerage

| Board Members                       | Attend | Regrets | Board Members     | Attend | Regrets |
|-------------------------------------|--------|---------|-------------------|--------|---------|
| Rob Dawson, President               | X      |         | Shelley Vansevant |        | X       |
| Stefanie Turnbull, Vice President   | X      |         | Dave Orr          | X      |         |
| Treasurer – Amanda Turner           | X      |         | Anita Small, ED   | X      |         |
| Colin Winklmeier, Secretary         | X      |         | Seanna Pickard    | X      |         |
| Michael John Kooy (RBC) – part time | X      |         |                   |        |         |

|    |   |            |
|----|---|------------|
| 1. | <p><b>Welcome, Call to order</b></p> <p>Moved: Seanna</p> <p>Seconded: Dave</p> <p>Approved: All</p>  | <b>Rob</b> |
| 2. | <b>Conflict of interest declarations</b>  |            |
| 3. | <p><b>Agenda approval</b></p> <p>Moved: Dave</p> <p>Seconded: Seanna</p> <p>Approved: All</p>   |            |
| 4. | <p><b>Approval of previous minutes – September 13, 2022</b></p> <p>Moved: Dave</p> <p>Seconded: Stef</p> <p>Approve: All</p>  |            |
| 5. | <p><b>Financial Advisor Introduction - Michael John Kooy</b></p> <p>- Motion Sep 30 via email- BWG agreed to work with Micheal John Kooy at RBC DS for investment advisory services until the board decides a review of services and service providers is prudent and necessary.</p> <p>-MOTION Sep 30 via email.- to authorize BWG to move \$400,000.00 from our operational account into a 1 year GIC account asap.</p> <p>- Money invested effective Nov 7, 2022</p> |            |

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| 6.  | <b>Financial Review</b><br>July, August, September Month End Report  | <b>Anita</b> |
| 7.  | <b>General Manager Update</b><br>Quarter 1 2022-2023 Report  | <b>Anita</b> |
| 8.  | <b>Strategic Plan Implementation</b><br><br>NA   | <b>Rob</b>   |
| 9.  | <b>Annual Board of Director Goals (2022/2023)</b><br>2022-2023 Board Goals <ol style="list-style-type: none"> <li>1. 3 new board members – 2 community and 1 parent</li> <li>2. Strategic Plan implementation</li> <li>3. Affirmation of Safe Sport Committee</li> <li>4. New lease to be signed with City of Sarnia</li> </ol>  | <b>Rob</b>   |
| 10. | <b>Board Succession Planning</b><br>Review board member terms.<br>President, Vice-President succession planning.<br>Welcome Nila to the Board.<br><br>Motion made by Rob Dawson on Oct 19, 2022 to have Nila Mulpuru join the board. Seconded by Amanda Turner via email, Approved by all via email.<br><br><b>Board of Directors for the 2022-2023 Fiscal Year</b> <ul style="list-style-type: none"> <li>• <b>Rob Dawson</b>, Community Director Position final of three - two-year terms ending June 2023 <ul style="list-style-type: none"> <li>○ Vote Rob Dawson as President Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>Stefanie Turnbull</b>, Community Director Position final of three - two-year terms ending June 2023 <ul style="list-style-type: none"> <li>○ Vote Stefanie Turnbull as Vice President Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>Colin Winklmeier</b>, Community Director Position two-year term ending June 2023 <ul style="list-style-type: none"> <li>○ Vote Colin Winklmeier as Secretary Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>Amanda Turner</b>, Parent Director Position three-year term ending June 2025 <ul style="list-style-type: none"> <li>○ Vote Amanda Turner as Treasurer Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>David Orr</b>, Community Director, three-year term ending June 2022. <ul style="list-style-type: none"> <li>○ Vote David Orr as Community Director for two-year term ending June 2024</li> </ul> </li> </ul> Current: <b>Shelley Vansevenant</b> , Parent Director, three-year term ending June 30, 2025<br>Current: <b>Seanna Pickard</b> , Parent Director, three-year term ending June 30, 2025 | <b>Rob</b>   |
| 11. | <b>In Camera Discussion</b><br>Moved: Stef<br>Seconded: Amanda<br>Approved: All<br><b>Out of Camera Discussion</b><br>Moved: Stef<br>Seconded: Seanna<br>Approved: All   | <b>Rob</b>   |

| 12. | <b>Next meeting dates</b><br>Following Meetings:<br>Jan 10, 2023<br>Mar 14, 2023<br>May 9, 2023 |
|-----|---|
| 13. | <b>Adjournment</b><br>Moved: Dave<br>Seconded: Seanna<br>Approved: All                          |



## Board Meeting Minutes

DATE: Tuesday, January 10, 2023

TIME: 5:15pm-6:15pm

| Board Members                     | Attend | Regrets | Board Members       | Attend | Regrets |
|-----------------------------------|--------|---------|---------------------|--------|---------|
| Rob Dawson, President             | X      |         | Shelley Vansevenant | X      |         |
| Stefanie Turnbull, Vice President | X      |         | Dave Orr            |        | X       |
| Treasurer – Amanda Turner         | X      |         | Nila Mulpuru        | X      |         |
| Colin Winklmeier, Secretary       | X      |         |                     |        |         |
| Seanna Pickard                    | X      |         | Anita Small, ED     | X      |         |

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|----|---|
| 1. | <p><b>Welcome, Call to order</b> <span style="float: right;"><b>Rob</b></span><br/>           Moved: Stefanie<br/>           Seconded: Seanna<br/>           Approved: All</p>  |
| 2. | <p><b>Conflict of interest declarations</b>      None</p>   |
| 3. | <p><b>Agenda approval</b><br/>           Moved: Seanna<br/>           Seconded: Amanda<br/>           Approved: All</p>   |
| 4. | <p><b>Approval of previous minutes – November 8, 2022</b><br/>           Moved: Rob<br/>           Seconded: Seanna<br/>           Approve: All</p>   |
| 5. | <p><b>Financial Review</b> <span style="float: right;"><b>Anita</b></span><br/>           November Month End Report<br/>           November: Net Income of \$22,505.70. Budget of \$16,697.59. Profit of \$5808.12.<br/>           November YTD: Profit of \$69,511.37 (Actual \$69,511.37 Budget \$-19,790.80)</p> |

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| 6.  | <p><b>General Manager Update</b> <span style="float: right;"><b>Anita</b></span></p> <p>In November we ran 2 - Strike Day Camps to support families – 37 participants registered.<br/>         Fall 2022 had a high of 933 registered participants. Budget was 700.<br/>         Winter Break Camp had 173 daily participants. Budget of 60 daily participants.</p>   |
| 7.  | <p><b>Strategic Plan Implementation</b> <span style="float: right;"><b>Anita</b></span></p> <p>Learning Academy in progress. Review of plan and implementation in the next few months with the goal of finalizing the package by June 2023.<br/>         Marketing and communications with our members continue to be a focus in our weekly meetings to highlight events and programs.</p>  |
| 8.  | <p><b>Annual Board of Director Goals (2022/2023)</b> <span style="float: right;"><b>Rob</b></span></p> <ol style="list-style-type: none"> <li>1. 3 new board members – 2 community and 1 parent. 1 family member recruited. 2 community needed</li> <li>2. Strategic Plan implementation. See above as it has its own Section.</li> <li>3. Reconciliation Committee</li> <li>4. New lease to be signed with City of Sarnia. Letter sent to city with some options.</li> </ol> |
| 9.  | <p><b>Next meeting dates</b></p> <p>Following Meetings:<br/>         Mar 14, 2023<br/>         May 9, 2023 To be confirmed</p>  |
| 10. | <p><b>Adjournment</b></p> <p>Moved: Stefanie<br/>         Seconded: Amanda<br/>         Approved: All</p>   |
|     |   |



## Board Meeting Minutes

DATE: Tuesday, Nov 8, 2022

TIME: 5:15pm-6:30pm

LOC: 1315 Michigan Ave.

McFarlane Rowlands Insurance Brokerage

| Board Members                       | Attend | Regrets | Board Members       | Attend | Regrets |
|-------------------------------------|--------|---------|---------------------|--------|---------|
| Rob Dawson, President               | X      |         | Shelley Vansevenant |        | X       |
| Stefanie Turnbull, Vice President   | X      |         | Dave Orr            | X      |         |
| Treasurer – Amanda Turner           | X      |         | Anita Small, ED     | X      |         |
| Colin Winklmeier, Secretary         | X      |         | Seanna Pickard      | X      |         |
| Michael John Kooy (RBC) – part time | X      |         |                     |        |         |

|    |   |            |
|----|---|------------|
| 1. | <p><b>Welcome, Call to order</b></p> <p>Moved: Seanna</p> <p>Seconded: Dave</p> <p>Approved: All</p>  | <b>Rob</b> |
| 2. | <b>Conflict of interest declarations</b>  |            |
| 3. | <p><b>Agenda approval</b></p> <p>Moved: Dave</p> <p>Seconded: Seanna</p> <p>Approved: All</p>   |            |
| 4. | <p><b>Approval of previous minutes – September 13, 2022</b></p> <p>Moved: Dave</p> <p>Seconded: Stef</p> <p>Approve: All</p>  |            |
| 5. | <p><b>Financial Advisor Introduction - Michael John Kooy</b></p> <p>- Motion Sep 30 via email- BWG agreed to work with Micheal John Kooy at RBC DS for investment advisory services until the board decides a review of services and service providers is prudent and necessary.</p> <p>-MOTION Sep 30 via email.- to authorize BWG to move \$400,000.00 from our operational account into a 1 year GIC account asap.</p> <p>- Money invested effective Nov 7, 2022</p> |            |



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| 6.  | <b>Financial Review</b><br>July, August, September Month End Report  | <b>Anita</b>                                     |
| 7.  | <b>General Manager Update</b><br>Quarter 1 2022-2023 Report  | <b>Anita</b>                                     |
| 8.  | <b>Strategic Plan Implementation</b><br><br>NA   | <b>Rob</b>                                       |
| 9.  | <b>Annual Board of Director Goals (2022/2023)</b><br>2022-2023 Board Goals <ol style="list-style-type: none"> <li>1. 3 new board members – 2 community and 1 parent</li> <li>2. Strategic Plan implementation</li> <li>3. Affirmation of Safe Sport Committee</li> <li>4. New lease to be signed with City of Sarnia</li> </ol>  | <b>Rob</b>                                       |
| 10. | <b>Board Succession Planning</b><br>Review board member terms.<br>President, Vice-President succession planning.<br>Welcome Nila to the Board.<br><br>Motion made by Rob Dawson on Oct 19, 2022 to have Nila Mulpuru join the board. Seconded by Amanda Turner via email, Approved by all via email.<br><br><b>Board of Directors for the 2022-2023 Fiscal Year</b> <ul style="list-style-type: none"> <li>• <b>Rob Dawson</b>, Community Director Position final of three - two-year terms ending June 2023 <ul style="list-style-type: none"> <li>○ Vote Rob Dawson as President Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>Stefanie Turnbull</b>, Community Director Position final of three - two-year terms ending June 2023 <ul style="list-style-type: none"> <li>○ Vote Stefanie Turnbull as Vice President Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>Colin Winklmeier</b>, Community Director Position two-year term ending June 2023 <ul style="list-style-type: none"> <li>○ Vote Colin Winklmeier as Secretary Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>Amanda Turner</b>, Parent Director Position three-year term ending June 2025 <ul style="list-style-type: none"> <li>○ Vote Amanda Turner as Treasurer Executive Position for a one-year term ending June 2023</li> </ul> </li> <li>• <b>David Orr</b>, Community Director, three-year term ending June 2022. <ul style="list-style-type: none"> <li>○ Vote David Orr as Community Director for two-year term ending June 2024</li> </ul> </li> </ul> Current: <b>Shelley Vansevenant</b> , Parent Director, three-year term ending June 30, 2025<br>Current: <b>Seanna Pickard</b> , Parent Director, three-year term ending June 30, 2025 | <b>Rob</b>                                       |
| 11. | <b>In Camera Discussion</b><br>Moved: Stef<br>Seconded: Amanda<br>Approved: All<br><b>Out of Camera Discussion</b><br>Moved: Stef<br>Seconded: Seanna<br>Approved: All   | <b>Rob</b><br><br><br><br><br><br><br><b>Rob</b> |

| 12. | <b>Next meeting dates</b><br>Following Meetings:<br>Jan 10, 2023<br>Mar 14, 2023<br>May 9, 2023 |
|-----|---|
| 13. | <b>Adjournment</b><br>Moved: Dave<br>Seconded: Seanna<br>Approved: All                          |



## Board Meeting Agenda

DATE: Tuesday, June 13, 2023

TIME: 6:00-6:45pm

| Board Members                                 | Attend | Regrets | Board Members                   | Attend | Regrets |
|---|--------|---------|---------------------------------|--------|---------|
| Rob Dawson                                    | X      |         | Seanna Pickard, President       | X      |         |
| Stefanie Turnbull                             | X      |         | Nila Mulpuru (via phone)        | X      |         |
| Amanda Turner, Treasurer                      | X      |         | Noranda Nyholt                  | X      |         |
| Colin Winklmeier                              | X      |         | Samantha VanHooft               | X      |         |
| Shelley Vansevenant (via phone),<br>Secretary | X      |         | Jantina Enright                 | X      |         |
| Dave Orr, Vice President                      | X      |         | Anita Small, Executive Director |        | X       |
| Pilar Moldanado                               | X      |         | Taylor Murray                   | X      |         |

|    |   |                    |
|----|---|--------------------|
| 1. | <b>Welcome, Call to order</b><br>Moved: Amanda<br>Seconded: Jantina<br>Approved: All                      | <b>Rob /Seanna</b> |
| 2. | <b>Conflict of interest declarations</b><br>Amanda – will recuse for anything to do with lease            | <b>Rob /Seanna</b> |
| 3. | <b>Agenda approval</b><br>Moved: Dave<br>Seconded: Amanda<br>Approved: All                                | <b>Rob /Seanna</b> |
| 4. | <b>Approval of previous minutes – January 10, 2023</b><br>Moved: Amanda<br>Seconded: Dave<br>Approve: All | <b>Rob /Seanna</b> |

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| 5.  | <p><b>Financial Review</b> <span style="float: right;"><b>Anita</b></span></p> <p>Month End Report for April 2023.</p> <p>Motion 2023-01 Approved unanimously via email on Mar 9, 2023- The board supports creating investment fund 0001 of \$210,044.94 in a 1 year GIC with the previously board approved investment advisor Michael Kooy at RBC. The 1 year GIC will be effective March 26, 2023 and at its inception will be categorized as restricted funds on BGC balance sheet until the board votes to move it to unrestricted at a future date. \$110,044.94 of the total is coming from an expiring 1 year GIC at TD Bank and the remaining \$100,000 is coming from the BGC operating account.</p> |
| 6.  | <p><b>Executive Director Update</b> <span style="float: right;"><b>Anita</b></span></p> <p>Competitive participants up to 58 members with developmental levels.<br/> Spring 2023 session averaged 780 participants with a budget of 550 participants.<br/> Kernels fundraiser raised \$2,733 for the club.<br/> Parents are really happy about the bleachers. In the process of painting the changerooms.<br/> Len Jobin design for covering the trench pit to be received in June.</p>   |
| 7.  | <p><b>Strategic Plan Report</b> <span style="float: right;"><b>Anita</b></span></p>   |
| 8.  | <p><b>Annual Board of Director Goals (2022/2023)</b> <span style="float: right;"><b>Rob</b></span></p> <p>2022-2023 Board Goals</p> <ol style="list-style-type: none"> <li>1. 3 new board members – 2 community and 1 parent</li> <li>2. Strategic Plan implementation</li> <li>3. New lease signed with City of Sarnia</li> </ol>  |
| 9.  | <p><b>Board Succession Planning</b> <span style="float: right;"><b>Rob</b></span></p> <p>Review board member terms per AGM minutes June 13, 2023</p>  |
| 12. | <p><b>Next meeting dates</b></p> <p>Following Meetings:</p> <p>September 26, 2023 @ 5:15pm<br/> November 14, 2023 @ 5:15pm<br/> February 13, 2024 @ 5:15pm<br/> AGM 2023-2023 June 11, 2024 @ 5:15pm<br/> June 11, 2024 @ 6:00pm</p> <p>Motion to move meeting from Sept 12 to Sep 26, 2023 and accept above dates</p> <p>Moved: Dave<br/> Seconded: Amanda<br/> Approved: All</p>  |
| 13. | <p><b>Adjournment</b></p> <p>Moved: Amanda<br/> Seconded: Jantina<br/> Approved: All</p>  |



## AGM 2023 Agenda

DATE: Tuesday, June 13, 2023

TIME: 5:15-6:00pm

LOC: Zoom & Olives 1591 London Line Sarnia

| Board Members                     | Attend | Regrets | Board Members                   | Attend | Regrets |
|-----------------------------------|--------|---------|---------------------------------|--------|---------|
| Rob Dawson, President             | X      |         | David Orr                       | X      |         |
| Stefanie Turnbull, Vice President | X      |         | Seanna Pickard                  | X      |         |
| Colin Winklmeier, Secretary       | X      |         | Shelley Vansevenant (via phone) | X      |         |
| Amanda Turner, Treasurer          | X      |         | Nila Mulpuru (via phone)        | X      |         |
| Noranda Nyholt                    | X      |         | Executive Director, Anita Small |        | X       |
| Jantina Enright                   | X      |         | Pilar Moldanado                 | X      |         |
| Taylor Murray                     | X      |         | Samantha Vanhooft               | X      |         |
|                                   |        |         |                                 |        |         |

| Tuesday, June 13, 2023 |  |
|------------------------|--|
| 1.                     | <p><b>Welcome, open meeting - Rob</b><br/>           Call to order: Seanna<br/>           Seconded: Amanda<br/>           All in favour:</p>   |
| 2.                     | <p><b>Conflict of Interest Declarations – Rob</b><br/>           Rob has conflict with declared auditor and will leave for the vote and discussion<br/>           Amanda has conflict with city lease negotiation.</p> |
| 3                      | <p><b>Approval of 2022 AGM Minutes – Rob</b><br/>           Motion: Stefanie<br/>           Seconded: Dave<br/>           All in favour:</p>   |
| 4                      | <p><b>Receipt and Approval of 2021/2022 Financial Statements &amp; Auditor’s Report</b><br/>           Motion: Stefanie<br/>           Seconded: Seanna<br/>           All in favour:</p>                              |

**Tuesday, June 13, 2023**

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|---|---|
| 5 | <p><b>Appointment of Auditor for 2022/2023 Fiscal –</b><br/>Appoint Baker Tilly as the new auditor in place of Lisa Mayer for the 2022-2023 Yearend Review</p> <p>Motion: Amanda<br/>Seconded: Dave<br/>All in favour:</p>  |
| 6 | <p><b>Election of Board of Directors for the 2023-2024 Fiscal Year</b></p> <ul style="list-style-type: none"><li>• <b>Seanna Pickard</b>, Parent Director Position – 3-year term ending June 2025<br/>Vote Seanna Pickard as President Executive Position for 1-year term ending June 2024</li><li>• <b>David Orr</b>, Community Director, 2-year term ending June 30, 2024<br/>Vote David Orr as Interim Vice President Executive Position for 6-month term ending December 2023</li><li>• <b>Amanda Turner</b>, Parent Director Position –3-year term ending June 2025<br/>Vote Amanda Turner as Treasurer Executive Position for a 1-year term ending June 2024</li><li>• <b>Shelley Vanevenant</b>, Parent Director, 3-year term ending June 30, 2025<br/>Vote Shelley Vanevenant as Secretary Position for a 1-year term ending June 2024</li><li>• Current: <b>Nila Mulpuru</b>, Community Director, 2-year term ending June 30, 2025</li></ul> <p>Incoming Board Members</p> <ul style="list-style-type: none"><li>• <b>Noranda Nyholt</b>, Parent Director Position – 2-year term ending June 2025.</li><li>• <b>Samantha Van Hooft</b>, Parent Director Position – 2-year term ending June 2025.</li><li>• <b>Jantina Enright</b>, Community Director Position -3-year term ending June 2026.</li></ul> <p>Thank you to the members leaving the Board:</p> <ul style="list-style-type: none"><li>• <b>Rob Dawson</b>, Community Director Position final of three - two-year terms ending June 2023</li><li>• <b>Stefanie Turnbull</b>, Community Director Position final of three - two-year terms ending June 2023</li><li>• <b>Colin Winklmeier</b>, Parent Director Position two-year term ending June 2023</li></ul> <p>Motion to approve all as written above: Seanna<br/>Seconded: Amanda<br/>All in favour:</p> |
| 7 | <p><b>Board President Report - Rob</b></p> <p>State of the Board -<br/>Lease renewal – 20 year lease coming to an end. Negotiating with city for renewal<br/>Board Assessment Report<br/>VP - Policy and Procedures Report</p>  |
| 8 | <p><b>Vote on affirmation of all Board decisions for the 2022/2023 fiscal - Rob</b></p> <p>Motion: Seanna<br/>Seconded: Colin<br/>All in favour</p>   |
| 9 | <p><b>Adjournment</b></p> <p>Motion: Amanda<br/>Seconded:Seanna<br/>All in favour.</p>  |