

WRNSC Board Meeting Minutes for October 20, 2021

Present: Ken Campbell, Colin Rhodes, Hiedi langenberg, Laura Seaman, Oliver Conway-White, Dodi Adar (virtual)

Called to order by Ken at 8:00pm.

1. **Review and Approve minutes from the previous meeting.** Motion to approve by Laura, seconded by Oliver. None opposed, motion carried.
2. **Review and approve agenda for this meeting.** Motion to approve by Rob, seconded by Colin. None opposed, motion carried.
3. **Budget consideration and approval.** Rob presented the proposed WRNSC budget for 2021-2022. After discussion about both content and presentation, Rob moved that the budget be approved, seconded by Oliver. None opposed, motion carried.
4. Next meeting will be on November 15, 2021 (virtual)
Motion to adjourn by Oliver, seconded by Rob. Adjourned.

Waterloo Region Nordic Sports Club Budget. Detailed financial statement with columns for Budget 2018/19 Actual, Budget 2019/20 Actual, and Budget 2020/21 Actual. Categories include General, Youth, Adult, and various equipment and facility costs.

Attachment A: WRNSC Budget