

TillsonburgFC Board Special Minutes



Location: Tillsonburg (via Zoom)
Date: 2024-01-14
Time: 7:30pm

Present: M. Boric, R. Cox, F. Deutsch, B. Harrington, M. Locker, D. Oliveira, M. Papaioannou, E. Sopronyi,

Regrets:, A. Jardine, C. Kowalski, M. Toledo, J. Twinem

1. **Call to Order:** 7:30pm
2. **Adoption of the Agenda** (consensus)
3. **Disclosures of Pecuniary Interest** NONE
4. **Business Arising/Correspondence**
 - 4.1. The Board discussed TMSC response regarding joint Board. Consensus that the original 3+3+2 plan is preferred, rather than the 4+4+2 suggested by G. Ambrus.
MOTION: Moved by M. Boric, Seconded by M. Locker
THAT George Ambrus and D. Metselaar be put forward as names for consideration as neutral members. CARRIED
 - 4.2. MOTION: Moved sby B. Harrington, seconded by D. Oliveira
THAT when it comes to identify the preferred names of TMSC candidates, the Secretary is authorized to communicate the selection of J. Bakker, J. Helsdon and J. Sulkowski. CARRIED
5. **Next Meeting**
 - January 29th The Spot: 8:30pm
6. **Adjournment:** 9:20pm