



BOARD OF DIRECTORS MEETING MINUTES

January 29, 2017

WELCOME AND CALL TO ORDER

RaeAnne Rose called the meeting to order at 2.11pm.

ATTENDANCE

In Person: Anne-Marie North, Elise Cantner, Jennifer Kryworuchko, RaeAnne Rose, Rhonda Vanderfluit, Susan Kemper, Sonja Dickinson and Annie Smith
Absent: Carol Stewart, Krista Guloien
Guest Kara Kalin & Marilyn Payne

OPENING BUSINESS

1. Synchro in Canada Strategic Objective approvals

MOTION: (Vanderfluit/Kryworuchko) to endorse the three Strategic Objectives (1. Align and Strengthen our organizations, 2. Grow and improve the quality of our feeder system and 3. Build a world-class HPS system) from the Synchro in Canada Strategic Plan 2016-2024 with the proviso that Synchro Canada consider more inclusive language in Strategic Objective #2 as reflected in Tactic 2.2 and 2.4 where, Sport Development Pathway is discussed vs Feeder System. Carried

The meeting was adjourned at 2.30pm

PROPOSED FUTURE BOARD OF DIRECTORS MEETING DATES

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|---------------------------------|-----------------------------------|---------|
| • February 15, 2017 (Wednesday) | In Person/GoToMeeting 6.30-8.30pm | Fortius |
| • March 28, 2017 (Tuesday) | In Person/GoToMeeting 6-8pm | Fortius |
| • April 26, 2017 (Wednesday) | In Person/GoToMeeting 6.30-8.30pm | Fortius |
| • May 23, 2017 (Tuesday) | In Person/GoToMeeting 6-8pm | Fortius |