

Minutes for CMRA Board Meeting
Thursday May 30th, 2019

Meeting was called to order at 3:30 pm

Adoption of minutes of board meeting held April 25th, 2019
Move to Adopt by: Alf Jablonski

Approved as presented

Approval of Agenda:
Moved by Eileen McMurchy

Approved

Treasurers Report:
Presented by Wayne Salter

Still looking for a better return on the highway funds.

Motion: That Wayne Salter be authorized to negotiate a term deposit up to 1 year with a 2% or higher rate of return.

Moved by Wayne Salter

Carried

Correspondence: None

Reports from Board members : None

New Business:

The new 5 year business plan was presented and discussed. This must be submitted to the RDN

Motion: Approve 5yr Meadowood Recreation Centre financial plan as amended.

Moved by Nadine Briscoe

Approved

Next Meeting Date: Thursday, June 20th, 12:30 p.m. at Arrowsmith Golf and Country Club

Meeting adjourned: 5:15 p.m.