



Special Board of Directors

Minutes

March 11, 2025, 15h00

In attendance: Maurice Belliveau, chair  
Jennifer Huntsman  
Monique Brennan  
Gerry Williamson

Gill Mulligan  
Linda Williams  
Garry Uhl

Regrets : Mireille Lanouette

Opening of the meeting at 15h00.

	Discussion	Motion (when required)	Follow-up or submitted by
1. Next steps following GM's resignation		Moved by Gerry, seconded by Gill, that Maurice and Monique be tasked to manage the hiring process including potentially hiring a recruiting company; they are to bring a budget back to the board for final approval before proceeding. Motion carried.	Maurice and Monique

**Adjournment** at 16h00.

Next meeting Tuesday April 1st, 2025, 16:00, at Pickleball Moncton.