

**Draft minutes - KTC Executive Meeting**  
**Nov. 10, 2021, 7:00 p.m.**  
**Zoom**

**Email vote on Nov. 1 approved Nominating committee's list of nominees for next year's Board, and confirmed one- or two-year terms as follows:**

Officers

President – Alma Thayer (one year)  
Vice-President – Donna Lounsbury (two year)  
Treasurer – Taco Meuter (two year)  
Secretary – Gary Wilson (one year)

Nominees (incumbent) - Members-at-large:

Robert Goddard (one year)  
Nerissa Mulligan (one year)  
Jason Taylor (one year)

(new, all two year)

Tracey Corrigan  
Julius Breza-Boski  
Isaac Jones  
Yaoting Zhang  
Asia Zolnierczy

**Present:** Doug Bowie, Bob Goddard, Arsalan Ijaz, Donna Lounsbury, Taco Meuter, Nerissa Mulligan, Jason Taylor, Alma Thayer, Gary Wilson (Secretary)

**Regrets:** None

Meeting opened at 7:00 p.m. with Alma in chair.

1. **Agenda:** preparation for Nov. 17 AGM
2. October 13 minutes approved.
3. Alma described how the AGM will be conducted. She will chair the meeting, and Gary will be secretary. Nerissa will moderate the Zoom session, taking questions and comments. Arsalan, Taco and Chloe Wilson will manage other aspects of the Zoom platform, including the electronic voting function.

More details about the Zoom meeting as well as candidate messages to members were published in the November 7 Courtside and another “reminder” Courtside will be sent soon.

4. With construction of the clubhouse having begun Nov. 8, it was pointed out Doug is the contact person between the Board and Anglins. Any need to get in touch with them should go through Doug.

Meeting adjourned at 8:30