



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
PO Box 148, Port Loring, Ontario P0H 1Y0
secretary@loringsb.com
Minutes of Board Meeting September 20, 2018

The minutes can also be viewed on our website: www.loringsb.com

Attending: Stephen Brushey, Earl Reading, Tracey Watson, Debbie Keetch, Gilbert Moore and Peggy Whitehead

Meeting brought to order at 9:03 p.m.

Tracey nominated Stephen, Debbie nominated Earl and Earl nominated Debbie. Debbie and Stephen said they would stand and there was a vote with 3 in favour for Debbie. Debbie will be the Chairperson for 2018/2019 board year.

The Board appointed Peggy Whitehead as secretary/treasurer for 2018/2019, all in favour, carried.

Bylaws, Motions and Bylaws

Bylaw 2018-18 to authorize the secretary/treasurer Peggy Whitehead and one or more members of the board Debbie Keetch and Earl Reading to be signing officers on behalf of the board for 2018/2019. This bylaw will be redone at the next meeting as there was no motion.

Committee Leads

Library – Earl
Activity Centre – Gilbert
Argyle Community Centre – Tracey
Events/Grants - Debbie
Fire, 911 – Stephen
Website – Debbie

Next meeting will be on October 18, 2018 at 7:00 p.m.

Meeting adjourned at 8:30 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted on September 27, 2018