

PICKLEBALL ASSOCIATION OF ONTARIO

Special Board E-Meeting Minutes

Sunday November 30, 2014

The meeting of the Board was conducted by email

1. In Attendance

- 1.1. Bruce Doughty
- 1.2. Joseline Sikorski
- 1.3. Peter Singleton
- 1.4. Bob Cook-Abbott

2. Purpose of Meeting

To discuss and select a temporary replacement for Andy Hall on the PAO Board for the period ending September 2015

3. Candidates for PAO Board

Two potential candidates had previously short listed by the Board to replace Andy Hall who has tendered his resignation due to other workloads:

Loeey Tremblay

Patricia Archambault

Both had been approached to see if they were interested in joining the PAO Board. Loeey was not able to commit at this time due to work commitments but Patricia expressed interest.

Joseline Sikorski made a motion that **Patricia Archambault be appointed to the Board to fill the interim position vacated by Andy Hall until the next 2015 AGM meeting.**

Peter Singleton seconded the motion and it was passed unanimously.

Bruce Doughty agreed to inform Patricia that she was now a Board member and to invite her to the next Board meeting on December 8, 2015

The special meeting was then adjourned.

