

Yellowknife Climbing Club
Special meeting
Yellowknife library
December 2, 2015

In attendance:

Sara Wong
Eric Fernette
Jinal Shah
Karen Dunlop
JD Boudreau
Leon Brady
Shin Shiga
Rob Warburton
Marrissa White
Tyler Kydd
Angus Smith
David Mahon
Chris Oland
Eric Binion

Public:

Harrison

Regrets

None

1.Call to order:

Called to order at 6:44pm

2.Approval of Agenda

Special meeting to discuss the proposal to the city of Yellowknife

Accept agenda:

Moved by Marrissa

Seconded by Leon

Motion Carried Unanimously

3. Presentation of proposal

Motion to present proposal:

Moved by Eric B.

Seconded by Chris O.

Motion carried unanimously

A motion to allow the board to prepare a proposal is to move forward with building a new climbing gym and work with stakeholders to work together to build the gym.

Feedback from the members: everyone supports the idea of changing/expanding the gym into a different location it is a matter of finding the ability to acquire the resources.

See attached document for complete proposal

The vote is unanimous in favor and the board has approval to put together a proposal

4. Adjournment

Adjournment:

Moved by Eric B

Seconded by Marrison White

Motion carried unanimously

Adjourned at 7:39pm