

**KINGSTON & DISTRICT SPORTS HALL OF FAME INC.**  
**Minutes of a Meeting of the Board of Directors**  
**September 12, 2016 Ongwanada Resource Centre, Kingston**

Present: C. Abrams, J. Forsythe, M. Hamilton, A. Pester, D. Jeffries, J. Brown, W. DaCosta, M. Secker, T. Shea, S. Crawford, S. Skene

Absent: D. McCutcheon, D. Austin, I. MacAlpine

1. Call to order by President, C. Abrams at 7:05 PM

2. **Adoption of Agenda:**

Addition to Agenda 5.2 Nominations for Board and Selection Committee  
Remove 6.5 from Agenda

*Motion to accept by A. Pester seconded by J. Brown. Carried*

3. **Adoption of Minutes of May 2, 2016**

*Motion to accept Minutes by M. Hamilton, seconded by W. DaCosta. Carried*

**Adoption of Minutes of June 15 AGM reports**

*Motion to accept by T. Shea, seconded by D. Jeffries. Carried*

4. **Correspondence:**

None to report

5. **Business Arising:**

5.1 **Update on Banquet Venue for 2017 (C. Abrams):**

- Several locations were suggested. A short list will be provided at next meeting

5.2 **Nominations for Board and Selection Committee (C. Abrams):**

C. Abrams passed a request to J. Brown for consideration

6. **Committee Reports**

6.1 **Treasurer's Report (M. Secker)**

W. DaCosta made a motion to accept the treasurer's report dated to August 31st, seconded by M. Hamilton. *Carried*

## **6.2 Program Committee (A. Pester)**

A. Pester indicated that we may want to modify the method of recording payment for the 2018 program. An example indicated was PayPal. She will discuss further with Program Committee and Executive.

## **6.4 Selection Committee (W. DaCosta)**

W. DaCosta provided the number of new nominations received so far and the overall eligible total. He also indicated that there are two vacancies on the Selection Committee which J. Brown will review potential candidates.

W. DaCosta indicated that the Selection Committee will receive emails indicating that the meetings commence next week at Artillery Park.

W. DaCosta made a motion to induct 5 people for the 2017 ceremony, seconded by A. Pester. *Carried*

## **7. New Business:**

M. Secker stated that we have received approval from all governmental bodies so we can now proceed with the formal introduction process.

He will set up a meeting with the current Award Committee to review all documents and finalize. We will need a new committee for the ongoing processing of the Award. C. Abrams requested that anyone interested in being on the Committee advise at our next meeting.

T. Shea indicated that we will have to have approval of superintendents of all participating School Boards.

## **8. ADJOURNMENT:**

*Motion to adjourn: J. Brown and seconded by D. Jeffries. Carried.*

**ALL BOARD MEMBERS INDICATE TO SECRETARY IF THEY ARE NOT ABLE TO ATTEND THE NEXT MEETING**

Upcoming Meetings: **October 3<sup>rd</sup>** and **November 7<sup>th</sup>** in same location

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Corrie Abrams – President

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Sally Skene - Secretary