

**RED RIVER NORTH TOURISM**  
**MINUTES: VIRTUAL GENERAL MEETING**  
**7:00pm, Wednesday, 09 March 2022**  
Via Zoom

**IN ATTENDANCE:**

*Board of Directors:*

*Executive:*

Lois Wales, Community Volunteer, Selkirk; *President*  
Brook Jones, Community Volunteer, Winnipeg; *Vice President*  
Bob Turner, Community Volunteer, St Andrews; *Vice President*  
Merilee Mollard, Community Volunteer, Selkirk; *Treasurer*  
Marilyn Williams, Community Volunteer, St Andrews; *Secretary*

*Directors:*

Patti Tomko

*Municipal Appointees:*

Sandra Strang, Councillor, RM St Clements  
Kristin Hoebee, Councillor, RM St Andrews

*Ex Officio (non-voting):*

Teresa Howell, Recreation Director, RM St Andrews

*Members:*

Lorna Cloutier – Friends of Old St. Jude’s Church  
Jacques Bourgeois – Oak Hammock Marsh  
Eric Robb – Friends of Lower Fort Garry  
Craig Skonberg – St Andrews Airport

**REGRETS:**

Darlene McArdle, Community Volunteer, St Clements

**WELCOME AND CALL TO ORDER**

The Chair called the meeting to order at 7:04pm and welcomed all present to the meeting, acknowledged the new members present.

The Chair called for a Motion to approve the Agenda.

**MOTION:**

*To approve the Agenda as circulated.*

Moved: B. Jones

Seconded: R. Turner

**Carried**

She stated that the Motions and explanatory material had been circulated as required. Four motions were set before the membership.

The Chair then read the Motions and called for a show of hands:

**Motion:**

*To accept the recommended Amendments to Article I, Sections 1, 2, and 3 of the Red River*

*North Tourism Constitution as circulated as  
Proposed Amendments A1 to A5.*

Moved: M. Williams  
Seconded: M. Mollard  
Aye: 11 Nay: 0 Abstentions: 0  
**Carried**

**Motion:**

*To accept the recommended amendments to  
Article II, Sections 1, 5, and 6 of the Red River  
North Tourism Constitution as circulated as  
Proposed Amendments B, C, and D.*

Moved: M. Williams  
Seconded: R. Turner  
Aye: 11 Nay: 0 Abstentions: 0  
**Carried**

**Motion:**

*To accept the recommended amendments to  
Article VI, Sections 1, 2, and 3 of the Red River  
North Tourism Constitution as circulated as  
Proposed Amendments E, F, and G.*

Moved: M. Williams  
Seconded: R. Turner  
Aye: 11 Nay: 0 Abstentions: 0  
**Carried**

**Motion:**

*To accept the recommended amendments to  
Article VII, Sections 1 through 6 of the Red River  
North Tourism Constitution as circulated as  
Proposed Amendments H, I, J, K, and L.*

Moved: M. Williams  
Seconded: R. Turner  
Aye: 11 Nay: 0 Abstentions: 0  
**Carried**

The meeting closed with an invitation for all to attend the Annual General Meeting scheduled for 7:00pm Wednesday March 30<sup>th</sup> vis zoom.

Meeting adjourned at 7:12pm

**Minutes approved** \_\_\_ as circulated

\_\_\_ with amendments to be reflected in the minutes of Annual General Meeting #3, March 2021 (date to be determined).

President \_\_\_\_\_ Date \_\_\_\_\_

Secretary \_\_\_\_\_