



**May 26, 2021**  
**Richmond FC Monthly Board Meeting**  
**Via Zoom Videoconference**

**Present:** Fred Weil, Lee Howarth, Carlos Carneiro-Nunes, Dan Brodie, Prit Lidder, Andrew Goodison, Cristina Carneiro-Nunes, Jennifer Niemi, Karl Sandberg, Chris Parry, Heidi Wevers, John Blair, Jason Speers, Tania Webster.

**Regrets:** Romona Tsao, Wayne Masing, James Begg

Meeting Called to order at 9:05pm

Chris Parry, Secretary, chaired the meeting in transition to new Board of Directors.

Gaming Grant application is due May 31<sup>st</sup>. Chris Parry and Andrew Goodison agreed to sign-off on this document. Will liaise with Liz.

**Motion:**

Andrew Goodison moved and Carlos Carneiro-Nunes seconded that Coast Capital cheque signing authority for Rein Weber and Mike Fletcher be revoked as they are no longer on the Board of Directors.

**Carried**

**Motion:**

Andrew Goodison moved and John Blair seconded that Prit Lidder and Lee Howarth be appointed as the new Coast Capital cheque signatories for Richmond FC.

**Carried**

**Motion:**

Andrew Goodison moved and Chris Parry seconded that Cristina Carneiro-Nunes and Fred Weil be appointed as interim Co-Chairs until the next board meeting.

**Carried**

Next Board meeting: Sunday June 6<sup>th</sup>, 10:00am. Location to be confirmed.

Meeting adjourned: 9:40pm