



CANADIAN LIFEBOAT INSTITUTION
Minutes of BOD Meeting
23 July 2021
ZOOM

Attendees: Bob McIlwaine, President; Brian Cook, VP; Peter Pang; Treasurer, Captain John Swann (by telephone), Captain Don Rose, Captain Mike Armstrong; Kevin Irvine (by proxy)

Regrets: Ken Lewis

Quorum: The President declared a quorum for this ZOOM Meeting. He thanked the Directors for responding so quickly to this extraordinary Meeting, explaining that CLI is preparing an application for a Gaming Fund capital grant, which must be submitted before 31 July. One requirement for the application is a Board of Directors' motion requiring transfer of matching CLI funds into a restricted account, in the amount equal to the requested Gaming Funds (up to 50 % of the projected cost of the project).

Motion: Brian Cook moved, and Don Rose seconded the following motion:

Whereas CLI intends to apply for a Capital Grant from Gaming Funds, and whereas the requesting Charity, must have matching funds equal to the requested grant (50% of the estimated cost),

Move that CLI restrict funds in the amount of \$18,000 for the upcoming strengthening and repairs of the DELTA Lifeboat inner transom and decking, in accordance with the estimate produced by Commodore's Boats of \$32,300. APPROVED unanimously.

Termination: This being the only business before the Board today, the President declared the Motion passed, and concluded the meeting.

R.H. McIlwaine
President