

SVI Executive Minutes – June 1, 2015

Attendance: Marian Bennett and Bill Hawkins

- Bill Hawkins presented a report summarizing the discussions from an SVI Presidents meeting that took place on May 31, 2015. Represented Associations were Carnarvon, Central Saanich, Cordova Bay, Gordon Head, Lakehill, Langford, Peninsula, Sooke, Victoria Fastball, View Royal.
- Unanimous decision to appoint Bill Hawkins Interim President of SVI. Bill Hawkins reported he would not seek election at the upcoming EOM meeting.
- Pursuant to the South Vancouver Island Minor Fastpitch Association Constitution:

*9.2 A Nominating Committee shall:*

*a) Consist of three (3) Association Members in good standing.*

*b) Be appointed by the Executive to seek nominees to fill required available Executive positions at the next E.O.M*

The Executive appointed Chris Bryant, Lori Zehr and Dave Hamer to the Nominating Committee.

- There was also a brief discussion reviewing the outstanding activities and responsibilities leading up to the EOM on June 16, 2015.