

Attendees: P. Blackmore-White (Chair), R. Boulton, S. Kam, H. Kelley, L. St. Croix, B. Cipywnyk (Non-Voting)

Regrets: C. Blais

ITEM	STANDING ITEM(S)	ACTION	PRESENTER
1 min.	Call to Order @ 7:35 pm	A	Board Chair
3 min.	Approval of Agenda <b>MOTION: The agenda is approved as presented</b> <b>Moved: H. Kelley, Seconded: R. Boulton</b>	A	Board Chair
	Approval of October Minutes <b>MOTION: The October minutes are approved as presented</b> <b>Moved: H. Kelley, Seconded: R. Boulton</b>	A	
2 min.	Conflict of Interest Declaration and Confidentiality  <b>DECLARED: L. St. Croix has child competing again this year.</b>	-	ALL BOARD
20 min.	Executive Director Updates 1. Latest CSG Camp 2. Hotel Rebates 3. Event Admin Fees 4. December 2024 AGM	RFI	B. Cipywnyk
	President Updates 1. In-Camera Session	RFI	Board Chair
5 min.	Committees of the Board 1. Finance Committee 2. Governance & Risk Management Committee 3. Nominating Committee 4. Staff Liaison Committee	RFI	Respective Committee Chairs
5 min.	Operational Committees 1. Marketing Committee 2. Officials Committee	RFI	Respective Committee Chairs
10 min.	New Business 1. 2023/24 AAS Draft Audit	A	B. Cipywnyk
1 min.	Next Meeting - December 19, 2024 @ 7:30 pm		

ACTION
A = Approve (e.g. policy/standards)
E = Endorse (Support)(e.g. Guidance)
RFI = Receive for Information
WS = Working Session

1 min.	Adjournment  <b>MOTION to Adjourn @ 8:09 pm</b> <b>Moved: S. Kam</b>		
<b>TOTAL</b> ~63 MINS			

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