



Board of Directors Special Meeting Minutes
Wednesday, January 29, 2025
2:00 pm
Manotick Arena, 2nd floor

Present: Leeanne Van de Burgt, Catherine Seaman, Jenny Murphy,
Leslie Peace, David Head

Regrets: Bonnie Gray, Randy Andersson, Irene Staron

The meeting was called to consider a proposal put forward by the Vice-President of Events, Catherine Seaman, to have a trial of making the photo contest that had been part of Shiverfest into a stand-alone event. The proposal was discussed and several modifications were made.

Motion: that the Board approve the trial of a 2025 MVCA-led winter Photo Contest, as amended after Board discussion.

Moved: Catherine Seaman

Seconded: David Head

Vote: Passes

The meeting was adjourned at 2:10 pm.