

**SPECIAL MEETING MINUTES  
LLOYDMINSTER RIPTIDES  
MARCH 18, 2019  
Location: BioClean Aquatic Centre  
Time: 6:30pm**

1. Meeting Called to Order: 6:33pm
2. Lloydminster Riptides' existing Bylaws (2007) states that forty percent (40%) of votes are needed for quorum. Eleven families are needed to constitute quorum for the Special Meeting. Thirteen in attendance, and seventy-five (75%) of the vote at this Special Meeting is needed to carry the day;
3. Lee reviewed new proposed Bylaws with membership as presented;
4. The question was called for approval of Bylaws as presented - thirteen (13) in favour, zero (0) opposed.  
Motion Carried.

Motion to adjourn the meeting.

Motion: Bruce Osman   Seconded: Ross Clements

Motion Carried.

Meeting Adjourned: 6:57 pm