

Board Meeting Minutes

Meeting Date: November 5, 2013

Call to Order: A regular board meeting of Manchester Swim Club was held at Manchester High School, 134 East Middle Turnpike, Manchester, Connecticut in the swim office on Tuesday, November 5, 2013. The meeting convened at 5:10 p.m. Board members in attendance were President~Joe Guenther, *newly-appointed* Vice President~Beth O'Connor, Secretary~Suzanne Michaud, Treasurer~Rochelle Cosman, and USA Liaison~Diane Smyth. This Board meeting was also attended by the following parents of swimmers: Leigh Garvey and Karen Cone.

Approval of Minutes From Prior Board Meeting: The Minutes of the Board Meeting held on August 20, 2013 were approved, and posted to the Manchester Swim Club website.

Meeting Discussions:

- Jack Crockwell officially resigned as Vice President of Manchester Swim Club effective immediately. .
- In accordance with the By-Laws, Beth O'Connor has been appointed as Vice President of Manchester Swim Club for the remainder of the current swim season.
- Diane Smyth purchased ribbons from Hodges Badge Company to be awarded to each "heat" winner during home swim meets. These ribbons will replace the "rubber ducky's" that were awarded in previous years. These "heat" winner ribbons will only be awarded for individual races (not relays).
- The concession fee charged in previous years will be eliminated this swim season. In lieu of this fee, there will be a charge for all swimmers and family members at the banquet at the end of the season.
- K&N Graphics will offer a two week period during the holiday season in which online orders can be placed, and the shipping/handling will be waived. All merchandise ordered during this time will be held by K&N Graphics and delivered/picked up on a specific date and distributed during swim practice.
- Diane announced that we have officially changed payroll companies. There have been several customer-service issues with the previous company, including a payroll mix-up in May that has yet to be resolved. In addition, the swim club was paying approximately \$100/month for payroll; the new company is charging \$20 per payroll and \$1.00 for each check. This is a significant cost

Board Minutes For Appointment Of Additional Director

Tobias Bleicker



Board Minutes For Appointment Of Additional Director:

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Law and Practice relating to Company Meetings Ramaswami Kalidas,2020-05-15 About the book The book contains an incisive analysis of the law and practice relating to the holding of meetings of the board various committees constituted by the Board and general meetings of the members including meetings held specifically under the statute for different stakeholders The book explains lucidly the paradigm shift which has been brought about in the Companies Act 2013 as compared to the 1956 Act in the matter of conducting meetings use of audio visual means for attending meetings etc The book will be of immense value to the professional fraternity as well as those aspiring to enter the profession company directors academicians as also the dilettante The book should enable the professionals to organize meetings in a systematic manner as practical insights have been provided on these aspects given the author s four decade long interface with the Industry The annexures to the book contain the relevant provisions in the Act Rules Regulations Secretarial Standards etc to facilitate co relation with the discussion in the chapters of the book

Report of the Joint Committee of Senate and Assembly on the Affairs of Life Insurance Companies Wisconsin. Legislature. Joint Committee on Life Insurance Companies,1907

The Bombay Law Reporter ,1957

Company Law (According to NEP - 2020) Dr. Satish Kumar Saha, ,Anju Agarwal,2022-12-13 1 A Brief History of Indian Company Legislation 2 Introduction of the Company Meaning Definition and Kinds 3 Promotion Formation and Incorporation of Company 4 Memorandum of Association 5 Articles of Association 6 Prospectus 7 Share and Share Capital 8 Membership of Company 9 Transfer and Transmission of share 10 Borrowing Powers and Debentures 11 Appointment and Qualifications of Directors 12 Managerial Personnel 13 Meeting of Board of Directors and Its Powers 14 Annual General Meeting 15 Compromise Arrangement Amalgamation and Protection of Minority Rights 16 Prevention of Oppression and Mismanagement 17 Winding up of a Company 18 Miscellaneous Appendix Appendix

A Letter to the People of Wisconsin Relative to the Several Proposed State and County Semi-centennial Observances State Historical Society of Wisconsin,1906

The Weekly Notes Frederick Pollock,1910

Reports and Minutes of Evidence Great Britain. Royal Commission on the Poor Laws and Relief of Distress,1909

Statutes of Practical Utility Passed in Great Britain,1907

Lawton v. Contract Purchase Corp, 298 MICH 712 (1941) ,1941 25

Minutes of the Proceedings of the Education Committee Wigan (England : District). Education Committee,1913

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Railway Times ,1890

Consolidated Supplement to the Codes and General Laws of the State of California, Showing All the Changes Affecting the Codes and the General Laws Passed by the Forty-fourth,

Forty-fifth, and Forty-sixth Sessions of the Legislature (1921-1925) California,1926 **Minutes of Proceedings**
London County Council,1904 Journal of the House of Assembly of California, at the ... Session of the Legislature
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