



**Board Meeting Minutes
February 19, 2025 2:00 pm**

Call to Order

The meeting was called to order at 2:00 pm by President, Gordon Ell. Also in attendance were Treasurer, Elffie Zimmer and Secretary, Robert Tonge.

Regrets – Vice - President, Calvin Besplug, and Executive Members at Large, Laird Wilson and Merv Palka.

Conexus Credit Union Meeting

Gord, Elffie and Rob met with a representative of Conexus Credit Union on February 19, 2025 to review signing authorities, gain on-line electronic access to the Golden Sheaf Heritage Club accounts and to link goldensheafheritageclub@gmail.com to the same account to the account allowing for the acceptance of Interac e-Transfer deposits.

Conexus Credit Union Signing Authorities

The Board formalized an amendment the signing authorities for the Golden Sheaf Heritage Club at Conexus Credit Union.

Treasurer, Elffie Zimmer moved to add Secretary, Robert Tonge as a signing authority for the Golden Sheaf Heritage Club at Conexus Credit Union.

President, Gordon Ell seconded the motion - CARRIED

Adjournment

Rob moved to adjourn the meeting at 2:05 am - CARRIED

President – Gordon Ell

Secretary – Robert Tonge