



CVEP Board of Directors

Meeting Minutes

March 13th, 2026

ClubHouse

1. CALL TO ORDER

- Present: S. Dumas, K. Morrison, B. Lachance, J. Rouleau, A-M. Gingras, L. Poissant
- Absent: F. Desfossés

2. PROPOSED AGENDA

- End-of-season party (Lyne Durivage)
- Review of AGM presentation
- Resolution to register CVEP as a non-profit organisation
- Online payment of membership

3. POINTS FOR DISCUSSION

3.1 End-of-season party

Lyne Durivage provides an update on the end-of-season party. No issues are raised by the organizing committee. The caterer and the DJ & MC have been informed of the time they can access the room to set up their material. She reviews everyone's role for the party. Board members are invited to help set up the decoration the morning of the party. The board thanks Lyne for her time. She leaves the meeting.

3.2 Review of AGM presentation

The board reviews the PowerPoint presentation and makes different adjustments to the content and sequence. Lise will send the finalized version in both French and English Monday night at the latest.

3.3 Resolution to register CVEP as a non-profit organisation

Stephane presents a resolution to explore the process required to register CVEP as a non-profit organisation in Florida and to engage professional services to assist with the whole process. Karyn summarizes her discussion with the lawyer who has been approached to provide those professional services. This lawyer helped the CVE Tennis Club obtain their recognition as a non-profit organization. The estimated costs are between \$1,000.00 and \$3,000.00. The Club has the budget to cover these expenses. Board members agree there are several benefits to obtaining this status, notably in terms of liability and capacity to have a business account. All approve the resolution. The president, the treasurer and the secretary are the recognized officer entitled to sign the resolution.

3.4 Online payment of membership

With a future business account, the board discusses the possibility of offering online payment to its members to avoid having to manipulate money. It appears that several members may not have a US bank account which is necessary to wire transfer money (Zelle). Although the board recognizes there is a risk associated with the manipulation of money, the board proposes to maintain the current method of collecting money.

Submitted by

Lise Poissant, Secretary

Approved by Stephane Dumas, President