

**Board of Directors Meeting  
MINUTES**

HELD: Wednesday, January 18, 2017

LOCATION: Conference Call

PRESENT: Carey Dillen, Chair                      Heather Holden, Vice-Chair  
                  Greg White                                      Debbie Pyne  
                  Blair Lowther                                      Michael Berkeley

ALSO PRESENT: Rob Newman, President & CEO  
                          Christine Wong (Minutes)

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**Motion:** To go to the board at 5:50 pm  
*It was moved by White, seconded by Lowther*                                      *Carried*

1. All Sport Insurance

**Motion:** That Sport BC accept the offer as presented by Markel’s representative on January 12, 2017, subject to membership approval.  
*Moved by White, seconded by Heather*                                      *Unanimously Carried*

**Motion:** To go in-camera at 5:55 pm  
*It was moved by White, seconded by Lowther*                                      *Carried*