

St. Albert Pickleball Club
Board Policies

Operational

Board Meeting Attendance Via Teleconferencing

Policy:

Board meeting attendance via teleconference is acceptable. Each attendee using teleconferencing counts toward establishing a quorum for the board meeting, provided there is unhindered two-way communication in real time between all members that constitute the quorum.

Purpose:

Provide an effective and efficient way to manage the affairs of the SAPC when members of the board are away from home.

Clarification:

The board endeavours to make available facilities to allow video- or teleconferencing for board meetings using one of the commercially available systems, such as Skype, on individual board member's personal electronic devices.

Board members will provide their own means of connecting to the meeting.

Approval date: August 21, 2018

Date for review: August 2022