

CSMC Board Meeting Minutes

Date: September 8, 2026, 8:08pm
Attendees: Parker Townes, Mika Hakkola, Tony Tang, Robert Maiman, Eric Klaszus, Lisa Lee-Johnson, Alex Joseph
Absent: None (all board members present)

Call to Order

The meeting was called to order at 8:08pm. Parker moved to begin the meeting, and Mika Hakkola seconded the motion. The motion carried.

Business

Change of Club Address

Parker presented a motion to change the club's registered address from:

Current Address:

Unit 404, 1713 Street NW, Calgary, AB

New Address:

3211 Kenmare Crescent SW, Calgary, AB

Lisa Lee-Johnson seconded the motion.

Vote

A vote was held on the proposed address change.

Result: Carried unanimously. No opposition was recorded.

Future Board Meeting

Parker suggested holding a board meeting in early October to discuss club activities and priorities heading into the winter season. Members were supportive of the idea.

Discussion also included the possibility of organizing a season kickoff event. October was identified as the preferred timing, subject to member availability.

Adjournment

No further club business was raised.

The meeting was adjourned following completion of the address change motion and discussion of future meeting plans.

Action Items

Action Item	Owner
Update government records with the new club address.	Parker Townes
Notify the bank of the approved address change and provide supporting documentation as required.	Tony Tang
Coordinate scheduling for an October board meeting.	Parker Townes
Explore planning for a seasonal kickoff event.	Board Executive