
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – May 26, 2016

Present: Andre Anglehart, Lenneke Bowles, Norm Estey, Linda Holtby, Larry Legault, Bobby Neid,
Wendi Prinse, Melinda Saretsky, Dave Stephenson

Regrets: Fred Snooks

Absent: Norm Estey, Joanne Kern, Neil Long, Dave Stephenson

1.0 Meeting called to order by Larry Legault and welcomed new members Linda Saretsky & Linda Holtby.

2.0 NEW BUSINESS:

2.1 - Elections

President: Larry Legault was nominated by Andre & 2nd by Bobby for the position of President. Carried.

Vice President: Andre Anglehart was nominated by Bobby & 2nd by Leslie for the position of Vice President. Carried

Treasurer: Lenneke Bowles was nominated by Wendi & 2nd by Andre for the position of Treasurer. Carried

Secretary: Wendi Prinse was nominated by Andre & 2nd by Melinda for the position of Secretary. Carried.

All positions voted in by acclamation.

2.2 **Memo of understanding with the City** – has been signed by the President & Secretary.

2.3 **Budget:** it was moved by Andre and 2nd by Bobby that the budget be approved as presented. Carried.

3.0 NEXT MEETING: Jun 20th, 2016 @ 7:00 pm.

4.0 Meeting adjourned .