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*CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2019 June 13*

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Meeting called prior to the AGM at 6:45 pm for the purpose of member application review. It was moved by Mike Veenbaas and 2<sup>nd</sup> by Kemal Khan to accept Member Application for Bob Icton. CARRIE

Meeting adjourned for the Purpose of the 2019 AGM

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Board of Directors meeting re-convened after the AGM for the purpose of Elections.

Present: Jody Castle, Shirley Christison, Lisa Deputan, Leslie Holtby, Bill Icton, Kemal Khan, Leisa Munro, Bobby Neid, Wendi Prinse, Fred Snooks, Mike Veenbaas

Regrets: Doreen Jones

Bobby called the meeting to order and welcome the newly elected Directors.

Directors present introduced themselves.

**Bobby conducted elections for the new Executive.**

President: Mike Veenbaas – by acclamation

Vice President: Jody Castle – by ballot

Treasurer: Doreen Jones – by acclamation

Secretary: Wendi Prinse – by acclamation

It was moved by Lisa and 2<sup>nd</sup> by Fred to destroy the ballots. CARRIED

**NEW BUSINESS** – Summer Spiel Aug 23 -25. Wendi agreed to chair this event.

**Committees** – Mike advised people to consider what committees they would like to be on as this will be the agenda for the next meeting.

**Next Meeting: July 11 at 7:00 pm**

Regrets given by: Shirley, Fred (until August 26) and Bill (until July 26)

Meeting adjourned.