

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 March 4

Present: Jody Castle, Shirley Christison, Lisa Deputan, Leslie Holtby, Doreen Jones, Kemal Khan, Bobby Neid, Wendi Prinse, Mike Veenbaas

Regrets: Leslie Holtby

Absent:

1.0 Meeting called to order by Mike. It was moved by Shirley & 2nd by Doreen to accept the agenda as presented. CARRIED

2.0 Minutes of February meeting were tabled.

3.0 **Correspondence:** None

4.0 **OLD BUSINESS:**

5.0 **NEW BUSINESS:**

5.1 Vacant Board Positions: Now includes Fred Snooks. We agreed to wait to fill these 3 positions until the next AGM which is scheduled for June.

| Retire in 2020 | Retire in 2021 | Retire in 2022 |
|---|---|---|
| Jody Castle Doreen Jones Bobby Neid _____(Leisa Munro) | Lisa Deputan Kemal Khan Wendi Prinse Mike Veenbaas | Shirley Christison Leslie Holtby _____(Bill Ichtou) _____(Fred Snooks) |

6.0 **IN CAMERA SESSIONS (no minutes are taken)**

7.0 **NEXT MEETING: April 2nd @ 6:30 pm.**

8.0 **Meeting adjourned by Mike.**