

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – October 1, 2020

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Present: Kayleigh Alendal, Shirley Christison, Terry Cross, Lisa Deputan, Louise Hara, Leslie Holtby, ~~Debra Jones~~, Kemal Khan, Natalie Lowe, Steph Prinse, Wendi Prinse, Monica Rush, Mike Veenbaas

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Meeting called to order by Mike at 7:45 pm following the AGM

1.0 Introduction of newly Elected Board Members

Kayleigh Alendal, Terry Cross, Louise Hara, Natalie Lowe, Monica Rush & Steph Prinse

2.0 ELECTIONS (1 year terms)

President: Kemal nominated Leslie Holtby. Shirley nominated Wendi Prinse. A vote by secret ballot was held resulting in a tie vote. Nothing in Bylaws on how to proceed. Leslie graciously offered to accept the position of Vice President and allow Wendi to accept the role of President. All agreed.

Vice President: Leslie Holtby – by acclamation

Secretary: Steph Prinse – by acclamation

Treasurer: Natalie Lowe – by acclamation

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

3.0 NEW BUSINESS

- Request to have the manager attend the beginning of the meeting and then be excused for Board Business. Wendi will speak with Bruce.
- Request to have more detail in the minutes.

4.0 Next Meeting – October 27<sup>th</sup> at 6:30 pm. Requested to keep meetings on same schedule going forward.

5.0 MEETING adjourned by 8:36 pm.