



CHILLIWACK CURLING CLUB
MINUTES OF THE BOARD OF DIRECTORS MEETING
Sept 6, 2023

Present: Terry Cross, Rick Pruum, Gerry Lockwood, Elaine Christie,
Lisa Deputan, Kelli Graham, Kemal Khan, Sherry Liptak, Gary Robinson,
Regan Taylor, Hollee Wark.

Regrets: Fred Eves

This short meeting was held immediately following the 2023 AGM.

The purpose of this meeting was to welcome the new Board members, elect the 2023-2024 Executive and establish the meeting schedule for this season.

The newly elected Board members were introduced. They are:

Terry Cross
Kelli Graham
Regan Taylor
Hollie Wark

Many of the major activity's / projects began in the previous season will be is a transition year,

This season is a unique season as this year the Club will be Bruce's last year as Club Manager and we will be hiring his replacement. As work has already begun on the transition, the Board felt for continuity purposes, it was important to retain the existing executive for the 2023-2024 season. Therefore the 2023-2024 Executive for the Chilliwack Curling Club is:

| | |
|-----------------|----------------|
| Terry Cross | President |
| Rick Pruum | Vice President |
| Gerry Lockwood | Treasurer |
| Elaine Christie | Secretary |

Establishing the meeting schedule for the Board is always difficult, as we need to accommodate the curling schedule. This year we have decided to meet the third Wednesday of the month at 4:30pm.

The first Board meeting of the 2023-2024 season will be:

Wednesday September 27, 2023 at 4:30 pm