



**CHILLIWACK CURLING CLUB**  
**MINUTES OF THE FIRST BOARD OF DIRECTORS MEETING**  
FOR 2024/2025 Season  
Sept 12<sup>th</sup>, 2024 following AGM

**Present:** Rick Pruim, Lisa Deputan, Fred Eves, Sherry Liptak, Gary Robinson,  
Regan Taylor, Hollee Wark, Mike Veenbaas.

**Absent:** Kelli Graham

**Add'l Attendees:**

**Manager:** Not relevant

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1.0 Meeting called to order following conclusion of AGM.

2.0 **Rick Pruim** nominated and voted in by acclamation for **President**.

3.0 **Mike Veenbass** nominated and voted in by acclamation for Treasurer.

4.0 **Regan Taylor** and **Fred Eves** nominated for **Vice President**. **Fred Eves** voted in as **Vice President**.

5.0 Discussion of possible new director role.

6.0 **Secretary** role unfulfilled at this time. No names put forward.

12.0 **Adjournment**

**NEXT MEETING:** Tuesday Sept 24th at 5:00 PM