

Fergus Curling Club
Board of Directors Meeting
September 9, 2020

Chair: Bonnie Talbot

Secretary: Deb Wilson

Attendance: David Aoki, Dale Beirnes, John Ferguson, Brian Gibbon, Steve Graham, Bob Grant, Bob Hook, Calum McGeachie, Neil Miller, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Richard Booy

The meeting was called to order at 7:00 p.m.

New Board members David Aoki, Dale Beirnes, Richard Booy, John Ferguson, Bob Grant, Neil Miller and Chris Taylor were welcomed.

Election of President: Motion by Bob Hook to elect Calum McGeachie as President for the 2020-21 year. Seconded by Chris Taylor. Carried.

Election of Treasurer: Motion by Chris Taylor to elect Steve Graham as Treasurer. Seconded by Neil Miller. Carried.

Election of Secretary: Motion by Bob Hook to elect Deb Wilson as Secretary. Seconded by Bob Grant. Carried.

Election of Vice-President will be suspended until the next meeting.

Director's responsibilities will be determined at the next meeting.

ACTION: Bonnie and Avon will forward the Job Description of each portfolio to Calum prior to the next meeting.

Volunteer Hours (Bob H): Director's were reminded to submit their Board hours to Bob and Dora Hook.

Next Meeting: Wednesday, September 16th at 7:00 p.m.

Adjourned: 7:35 p.m.