

Fergus Curling Club  
Board of Directors Meeting  
April 19, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

Meeting was held by electronic format to which ALL the Directors gave consent and voted in favour of the following:

Motions by Bob Grant

1. That By-Law No. 1 enacted pursuant to the Constitution of the Fergus Curling Club be amended to bring it into compliance with the Not-For-Profit Corporations Act of Ontario;
2. That section 4. of the said By-Law currently requiring 9 Directors be amended to provide for a Board of Directors consisting of 7 to 12 members.

Seconded by Katrina Gordon. All in favour. Carried.

Confirmed by a majority of the Members present at the Annual General Meeting held April 21, 2022.

WITNESS the seal of the Corporation

this 21st day of April, 2022.

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President (Calum McGeachie)

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Secretary (Debra Wilson)