

Fergus Curling Club
Board of Directors Meeting
May 19, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: David Aoki, Dale Beirnes, Richard Booy

The Zoom meeting was called to order at 7:10 p.m.

Minutes from April 7th were approved via email on April 9th and posted.

Financial Report (Steve): The financial report was approved and carried. The Auditor's letter will be available for the AGM. The Income Tax for Non-profit submission is forthcoming. Steve asked for a committee to be set up for Budget Projections to work toward a balanced budget for next year. Deferred.

Memorial Donations (Chris & Steve): Motion to contact the bereaved families as to where the memorial donations were used. Approved. Carried.

Board Positions and Terms (Calum): One Board member is required for a 3 year term for the 2021-22 year.

Election of Vice President: John Ferguson will stand as Vice-President nomination for the 2021-22 year. Approved. Carried.

AGM Date: Due to Covid-19 restrictions, the AGM previously scheduled for June 2 and raindates of June 3 and 8, 2021 will be postponed to a later date.

ACTION: Chris will generate a member number in order to derive a quorum.

Operating By-Law (Bob G): Motion to accept the Operating By-Laws as presented to the Board and bring forward to the AGM. Seconded. Carried.

Clubhouse Chairs: Bob G. presented a quote from Fergus Custom Upholstery for 16 viewing chairs. Calum presented an approximate cost for an Atomizer for sanitizing the chairs. Brian informed us that any broken chairs will be welded by Fergus Welding.

ACTION: Calum will contact the Wellington-Dufferin-Guelph Public Health as to whether an atomizer will meet our needs and return to the Board with a cost.

ACTION: John will also seek out the cost of an Atomizer for the next meeting.

Plan for Shed (Brian):

ACTION: Brian agreed to rebuild the internal structure to improve the stability of the shed.

Strategic Plan Update (John): The Strategic Plan Recommendations approved at the April Board meeting will be summarized for members as soon as possible and forwarded via Website, email and Facebook with set dates for response. We are looking to achieve operating committees of interested people with different skill sets. The condensed version is forthcoming to Board, then to members.

New Business:

Signing Authorities (Steve): Steve will arrange for the signing officers to be updated.

ACTION: Deb - Minutes designating Signing Officers will be forwarded to Steve.

Next Meeting: Wednesday, June 16th, at 7:00 p.m. **Adjourned:** 9:10 p.m.