

Fergus Curling Club
Board of Directors Meeting
September 2, 2020

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Bob Hook, Calum McGeachie, Bonnie Talbot, Deb Wilson

Regrets: Debbie Burt, Kiril Rashev

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

Minutes of the August 2020 meeting were approved and accepted.

Treasurer's Report (Steve): Financial Report to date was presented and approved.

AGM Planning (Bonnie): Minutes from the 2019 AGM and the Agenda and Reports for this year's meeting will be sent out electronically to the members on Friday, September 4, 2020. The Financial Statement has been reviewed and will also be sent accompanied by a letter from the Auditor. Board members will be on hand at 5:30 p.m. on Wednesday, September 9, 2020 for outside setup. The meeting will begin at 6:30 p.m. with Covid-19 protocol in place. The raindate is Thursday, September 10, 2020.

Nominating Committee (Avon and Steve): Upon having no response for new Directors after three attempts, the nominating committee approached several members to come forward and be nominated. This was a very successful endeavor and it is the current Board's recommendation that this process continue in the future.

ACTION: Avon will contact the interested members for nomination.

Return to Play Committee (Bob and Mark): The recommendations from this committee have been summarized and will be made to the 2020/21 Board. A positive response and appreciation was given to this committee for their time and effort in pulling all this together from the survey and the guidelines from CurlOn.

New Business:

50/50 Draw: The draw will be made at the AGM from the names written in the book the last night of curling.

Continuous Operating Club: There have been some questions regarding the continuous years of operation status of the Club in case of complete shutdown. It was agreed that as long as the Board meets and have recorded minutes and an AGM our service will remain continuous.

Honorary Members: Donna Bessey and Bill Longshaw will be recognized at the AGM.

President Bonnie was thanked for her outstanding leadership, support and guidance over this particularly difficult year.

Next Meeting: September 9th, 2020 (Raindate September 10th)

Adjourned: 8:45 p.m.