

Minutes of SCCC Director's Meeting

October 16, 2010

Meeting called to order 10:12 am

Present: Don Low, Linda Fraser, Walter Rawlinson, Carolyn Monaghan

AGM – overview

There was a very small turnout – not enough for a quorum. We need 10% of members to attend for a quorum.

Followed process to continue with meeting. After 5-minute adjournment vote to proceed with meeting: motion to continue Barry Huggins (A19); second Don Lowe. All in favor of proceeding

Agenda for AGM moved Walter Rawlinson; seconded Edgar Rahal (P3); passed

Treasurer's report: moved Carolyn Monaghan ; second Edgar Rahal (P3); passed

Budget 2011: moved Edgar Rahal (P3); second Ryan Elan (P76); passed

New business discussed

- No new members
- Discussion of new payment options
- Discussion of Holiday Trails effect on SCCC (none at this time)
- Review of current club dues – decision to have no increase in dues
- Rick MacClements (M13) requested that the hot tub temperature be maintained at 102 degrees

End of term for current Board of Directors

No new volunteers for the Board

Current Board has agreed to stay on with the exception of Garry Vath. Garry has decided to take a year off from the Board. Many thanks for his contributions throughout the year he will be missed.

All motioned by Garry Vath, second Iona Hughes (H53) – unanimous

Elections:

Director Elections: President Carolyn Monaghan -, Vice President – Linda Fraser, Secretary - Carolyn Monaghan, Treasurer - Walter Rawlinson

Garry Vath has agreed to stay on as a signing officer. Motion to remove Doug Cavanagh and add Linda Fraser and Carolyn Monaghan as signing officers. Motioned: Walter Rawlinson, Second: Don Lowe. Carried.

We will now have 4 signing officers – 2 required to sign.
We need to actively recruit additional members to the board.

Facility Manager Report

All is well with the facilities. As requested at the AGM the hot tub temperature will be maintained at 102 degrees.
Walter will make arrangements to change the light bulbs in the gym.

Treasurers Report

All outstanding bills have been paid. One line banking is working well. For next year AGM discuss with members is there is any interest in CAFT.

Next Event

Trade Fair
Halloween Dance

Event Schedule

Walter to create listing and email to Board for review before posting

New Business

- Discussion on how to get larger attendance for next years AGM.
- Discussion on how to improve the deck area behind auditorium so that it is used more.
- Dance attendance is low – discussion on decreasing the number of dances and replacing with pot luck / social evenings which seem to be better attended

Meeting adjourned 10:48 a.m.