

VBCC Annual General Meeting
October 20, 2020 6:00 pm

Minutes

In attendance: Mike, Laurie, Dennis, Carol, Gary, Des, Brad

Members in attendance: Elaine, Bruce, Fay, Nancy Flook, Al Rear, Ken Cooke, Amanda Cooke

1. Meeting called to order at 6:03
2. Agenda
 - Motion to approve agenda
 - Dennis/Gary Carried
3. Minutes of May 28, 2019 AGM
 - Amended to remove Fay's name
 - Motion to accept minutes of previous AGM
 - Bruce/Al Rear Carried
4. President's Report – Brad Patzer
 - It has been an interesting year
 - Club is important to the community
 - Socializing is very important
 - Board has been working hard to continue with events
 - Hope support from the community continues
5. Financial Report – Laurie Danwich
 - Written report submitted
 - We have a new accountant
 - Income statement presented
 - Monthly cost to maintain our facility is close to \$6,000
 - Mortgage due - \$333,500
 - Motion to accept reports
 - Des/Dennis Carried
6. Elections
 - a) Randy Thomas - President
 - b) Dennis Muldrew - Director
 - c) Laurie Danwich - Treasurer
 - d) Elaine Fletcher – Secretary

Since there were no other nominations, all four have been acclaimed.

Motion to accept election results

Bruce/Nancy Carried
7. Fundraising Committee meeting scheduled for November 17th at 7pm
8. Question came up regarding Halloween
 - Bagged candy only
 - Adults wear masks
 - Contact information

- No congregating, circulate traffic
- Limit of 40 in atrium
- 5pm start time

9. Adjournment
Motion to adjourn
Dennis

Next regular Board Meeting – November 10, 2020 at 7pm