

**PORT MOODY CURLING CLUB  
BOARD MEETING  
DATE: Sunday, March 15, 2022**

**TIME: 7:00 p.m. to 8:00 p.m.**

**LOCATION: Recreation Centre - Curling Lounge**

Mim Quigley-Metcalf, Chair called the meeting to order at 7:00 p.m.

**In attendance:** Jane Lawton, Barry Ayers, Pierre Gallant, Lindsay Graf, Anne Girbav, Steven Renaud and Mim Quigley-Metcalf.

Via Zoom: Barry Ayers

Absent: Mary Dyk

The purpose of the meeting was for the new Board to elect the PMCC Executive for the 2022-2023 season as per Section 5.1 of the PMCC Bylaws.

**1. Elections:**

**President:**

The Chair called three times for nominations for the position of President. Steve Renaud was nominated to the position of President. No other nominations were put forward, Steve Renaud was acclaimed as President.

**Vice-President:**

The Chair called for nominations for the position of Vice-President. Anne Girbav was nominated to the position of Vice-President. No other nominations were put forward, Anne Girbav was acclaimed Vice-President.

**Treasurer:**

The Chair called for nominations for the position of Treasurer. Jane Lawton was nominated to the position of Treasurer. No other nominations were put forward, Jane Lawton was acclaimed as Treasurer.

**Secretary:**

The Chair called for nominations for the position of Secretary. Mim Quigley-Metcalf was nominated to the position of Secretary. No other nominations were put forward, Mim Quigley-Metcalf was acclaimed as Secretary.

The Executive for the 2022-2023 Season:

**President:**

Steve Renaud

**Vice-President:**

Anne Girbav

**Treasurer:**

Jane Lawton

**Secretary:**

Mim Quigley-Metcalf

**2. Board Meeting Dates and Location:**

Sunday in the early afternoon was decided to be the best day of the week for Board meetings due to the multiple evenings during the week which the Board members curl. As Mary was absent, we will have to check with her to see if she can make it.

**Meeting Dates:**

April 3, 2022 from 1:00 p.m. to 3:00 p.m.

May – no meeting.

June 6, 2022 from 1:00 to 3:00 p.m.

July – no meeting.

August 29

September – no meeting.

October 3, 2022

November 7, 2022

December 5, 2022

January 9, 2023

February 6, 2023

March 6, 2023

AGM March 4, 2023

After discussion, the Board decided it prefers in-person meetings when possible. Barry Ayers cannot attend in-person meetings but we will connect him via Zoom.

The meeting adjourned at 7:30 p.m.