

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 1 October 2019

The President, called the meeting to order at 5:35 pm. Except for Duane Timm, all members were present and so was Jesse Laird.

Secretary's Report

The Board accepted the minutes of the September Board meeting.

Treasurer's Report

The Board accepted the Treasurer's financial report as presented.

Old Business

Nominating Committee

The QTs Board Nominating Committee is composed of 3 members: Duane Timm, Sandra Gordon and Joanne Melville. The Committee suggested the candidature of Billy Leh as Parliamentarian. The Board voted and approved the slate of officers to be presented at the Annual General Assembly on 10 December 2019. Jesse agreed to send the letter to the membership giving them the slate of officers proposed for the 2020 Board of Directors.

Cruise update

Joanne Melville informed the Board that all was going well and that, as of today, there were 54 persons registered for the cruise.

New Business

Annual Meeting

The Board decided to have its Annual Meeting shortly before the Holiday Party on Tuesday, 10 December.

Saturday lunches

Nancy Paris will be away thus unable to prepare lunch on the following Saturdays: 26 October, 2 and 7 November. Nothing has been decided as for eventually serving sandwiches and/or pizzas on these dates.

Next Meeting

The next board meeting will be held shortly after the afternoon game on Saturday 9 November at a restaurant to be decided on.

The meeting was adjourned at 6.25 pm.