

## **Eden Mills and District Community Club Inc.**

**Board Meeting – Tuesday, Jan. 14, 2020, 7 pm @ E.M. Hall**

### **Minutes**

Directors Present: Bill Allen, Sharon Blom, Ken Lancaster, Richard Lay, Barb Parker.  
Absent: Katarina Vuckovic, Christie Zuk

Guests: Chika Alгаа, Carly Ellerton, Inger Knudsen, Chris Wood

Minutes prepared by S. Blom

### **Agenda:**

1. Introduction of guests, meeting overview
2. Review Action List
3. Review Previous Minutes
4. Project/Maintenance Report
5. Treasurer's Report
6. Annual General Meeting Feb 11, preparations Feb 10
7. Any Other Business

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### **Minutes:**

1. Introduction of guests, meeting overview

We did a round of introductions. Carly, Inger and Chris are potential new Board members, invited to observe the Board meeting and get familiar with club processes.

2. Review Action List

Action List as of January 5, 2020, reviewed and updated.

3. Review Previous Minutes

Minutes of the Board meeting of October 17, 2019 Members Meeting, and the minutes of the November 13, 2019 Board Meeting approved.

4. Project/Maintenance Report - Richard

- No issues to report. Water is being tested regularly with no issues.

## Eden Mills Community Club – January 14, 2020 Board Meeting

- Sewer smell has been investigated but no cause identified as yet. Next step is to ask John Cipton if he can loan us a smoke generator, to be used to trace the source of the bad odour.

### 5. Treasurer's Report – Bill Allen

Profit & Loss and Balance Sheet as of Dec. 31, 2019 reviewed. We have had a very successful year.

Richard will ask Thea Davis to review the 2019 financial records.

### 6. Annual General Meeting Feb 11, preparations Feb 10

Ken will ask Ruth to send out another notice for the AGM on Feb. 11.

Chris Wood will attend the AGM as our lawyer, but as he is being nominated for the Board, Ken will find someone else to Chair the nominations portion of the meeting.

We will also need to amend the bylaws to allow for more than 7 Board members.

### 7. AOB

The next Board meeting is scheduled for February 10 and the AGM for Feb. 11.

Meeting adjourned at 8.15 p.m.