## WDBC COUNCIL MEETING October 24, 2019

Meeting brought to order at 1630

Present are Judith Harris, Sandra Dequier, Barbara Morin, Bill Holland, Dave Taylor, Nigel Arding, Lynda Marshall, Leslie Sil.

Following discussion and input from everyone present the following positions were filled.

President - Nigel Arding

Vice-president – Lynda Marshall

Secretary – Judith Harris

Treasurer – Dave Taylor

Manager – Barbara Morin

Member ships and social co-coordinator will be shared by Sandra Dequier and Leslie Sil

Member at large – Bill Holland

Moved by Bill Holland ,and seconded by Dave Taylor that this will be the new council for the upcoming year.

Carried.

The council has made a commitment to be open and co-operative with each other and the membership, and we are all willing to do whatever we can to help.

Nigel has proposed the following fixed dates for meetings.

November 17 \*, subject to change

January 16, 2020

March 12, 2020

April 23, 2020

May 28, 2020

July 9, 2020

August 27, 2020

September 17, 2020

October 15, 2020 next AGM

A brief review of the document that outlines the various roles for Unit games was done.

The next unit game will be December 1, 2019

Bill Holland, with the assistance of Leslie Sil and Judith Harris will start the process of registering us as a society with the government in order for us to fulfill the lease requirements of the Lions Hall.

The meeting ended on a very positive note at 1715