

AGSS Society Meeting Curling Club Jan. 18/19

22 paid members in attendance.

Information sheets and points to ponder were handed out.

Called to order at 5:07

Lindsay Thachuk opening remarks:

Welcome all and thanks for coming.

- we have an agenda of points to go over.
- As we go through we will ask for questions on each point.

Communication:

- what is the best way, web page, emails, phone.
- Discussion was held on these and it should be noted that all email addresses and phone numbers will be private and only used by the Board or its representative to communicate with the members
- A website (www.armgss.com) will have all details from the society for passing on information to other interested persons.

Structure of Board

- Must include President, Vice President, Secretary, Treasurer & at least 1 director.
- Nominations at next meeting.

Constitution & Bylaws

- we can adopt a general outline and add our own verbiage. We need to have our bylaws and constitution finished by end of February.

Expenses to date

- group was informed that the " Core" group has incurred Approx. \$1000.00 in expenses so far i.e. Printing , Hall rental ect. Will be up to the new board as to how we are going to deal with this.
- To date we have approximately \$390.00 from members with more coming in tonight.

Petition

- some new ideas on how to proceed were gained from a visit to Chase Recreation Society. Having a positive spin on petition, will be more of an advantage.

Statements

- in future we should have any statements / comments coming from the new elected board. Discussion on this followed.

New Initiatives

- a visit to Chase Recreation Society was deemed a great success , thanks to those who visited and gained valuable information. Lindsay relayed some of the information gained during the visit. A complete report will be on the Website. Discussion followed.

Comments/ Suggestions

-Discussion on best way to proceed from here also comments and concerns from the floor.

Next meeting

- Sunday, January 27th at 7:00 p.m, location to be determined, Ron will arrange.

Adjourned at 6:50 p.m.