



Meeting Minutes January 2020

The meeting was called to order at 8:03pm by Chad Mactier.

The minutes of the December meeting were read by Natalie Jenking, the minutes were accepted by Julia Durham seconded by Ed Affleck, Carried.

Treasurers Report

Bills:

New Bills: No new bills

Motion to accept was made by Maggie Miall and seconded by Dee Lawton. Carried.

Bingo Report

Bingo Revenue - \$1346.40

Bingo Dates- Thursday, January 16 2020

6:45pm-8:45pm – Lorraine and Maggie

8:45pm-10:45pm – _____ and _____

Karen has sent out an email.

Bingo training will be Wednesday January 15th at 7:00pm (Moose Lodge). Please let Karen know by Sunday evening and she will notify them.

Bingo dates will return to the 3rd Wednesday of each month resuming in February.

Bingo Permit due date January 25th and it will be delivered to the City before the date.

Motion to accept was made by Maggie Miall and seconded by Julia Durham. Carried.

New Business

January 2, 2020

To the Southern Ontario Trail Riders Club,

As active board members of the SOTC, we feel as though the club membership has lost confidence in our abilities to run the club. We, at this point, have decided to collectively resign as a board, effective Wednesday, February 5, 2020.

All members in good standing, present at the February 5 meeting, will be considered nominated for the new board which will be voted on at the February 5, 2020 general meeting. The voting will be done according to the Bylaws.

Within 2 weeks following the February 5, 2020 meeting, all banking information will be transferred to the new board. All files will be available for take over at this time as well.

A bank statement from the date of changeover will be given to the new board for them to present at the March 4, 2020 meeting.

Thank you for this opportunity and we wish the new board the best of luck.

Adjournment

Motion to adjourn was made by Maggie Miall seconded by Ed Affleck. Carried.

Next Meeting

The next meeting will be held on Wednesday, February 5th at 8pm.

