GEWC BOARD MEETING MINUTES

Golden Ears Winter Club April 14, 2026

APPROVED

In Attendance: Meeting was held at the Golden Ears Winter Club

Glen Shipp; Janet Dunkin; Paul Dunkin; Andrew Watsyk; Vince Hodges; Ken Madu; Jim Cottingham; Eric Samuelson

Management team: Dean Joanisse

Regrets: Jay Wakefield, Terry Hawley

Chair: Glen Shipp

Recording Clerk: Janet Dunkin

Call to order: 7:03 pm

1. Agenda

Agenda was approved as amended (Paul/Jim). Action items will be discussed below.

2. Minutes

The minutes of the meeting of March 12 were approved as written (moved by , Eric, seconded by Jim). Carried.

3. Manager's report

The report is attached below. The report is moved as received (Jim/Janet).

4. Treasurer's Report for April 2026

Paul sent the report to the board. There is a small projected surplus of $5700. A new accounting firm will need to be found, as the previous person has retired. We will need to get quotes from two or three firms. **ACTION: Glen**. As there is not enough time to do this for this year's AGM, Paul and Glen will prepare a year-end statement as a draft for the board to approve prior to the AGM, ie by the third/fourth week of May. **ACTION: Paul, Glen**

5. Committee reports

a. Bonspiel committee: The summer spiel will be held on the weekend after the Labour Day weekend. The Board recognizes Andrew and the committee for all their hard work this year.

b. Strategic Plan: Jim prepared the final version of the Plan. Moved (Vince/Andrew): that the April 14 version of the strategic plan be approved (with typos fixed). Carried. A suggestion was made that the plan be updated yearly. Therefore, a Strategic Plan Committee will be struck consisting of at least one board member, one member of management and a maximum of three GEWC members. This will begin meeting in September and report to the board in December. Moved: Vince/Paul That such a committee be organized. Carried. **ACTION: Jim/Ken/Dean**

c. Nominating committee: some names are being put forward. We could use two to three more board members. Ongoing. **ACTION: Ken**

6. Other business

a. Volunteer of the year: Dean recognized Andrew and Glen, also Trevor and Amanda. Discussion followed. Is a change in terminology needed? A committee will examine this idea; management will give further input at the next meeting. **ACTION: Dean/Shannon**
b. Notice of AGM must go out by June 5.
c. The budget committee will be re-formed. **ACTION: Paul, Glen, Eric and one other to be determined.**
d. Furniture purchase for lounge: to be discussed next meeting. (This would come from the capital reserve. The General Reserve, as per our operating agreement, needs to be a percentage of our operating expenses. Any surplus goes into the general reserve.) Eric, Andrew and Dean will meet re possible purchases. **ACTION: Eric, Andrew, Dean**

Next meeting: Thursday May 14 at 7:00 pm.

Adjournment: 8:30 pm

The meeting then went in-camera.