

GENERAL MEETING

JULY 12TH, 2019

Meeting was called to order by Robert Labrecque at 4:31pm

Rules for governing Meeting: Rob went over the rules so the meeting would be open to all attending.

MINUTES OF 2018 ANNUAL:

Minutes had been distributed and read by Shirley of the annual of 2018.

MOTION: Moved by Sylvia Carley accept minutes as read.

Carried

BUSINESS ARISING FROM MINUTES:

None

FINANCIALS:

The financial for fiscal of 2018 and up to and including June 3019 was presented to the membership by Shirley Smith.

MOTION: Moved by Ashley Cherneski that we accept the financials as presented. Carried

NEW BUSINESS:

- 1) New Bylaws for the STCPA: Herb Cox spoke to the changes in the new bylaws for the STCPA. Discussion followed in regards to the changes

MOTION: Moved by Wendy Stables that we accept the New Bylaws of the STCPA . Carried

- 2) Team Points & Individual for the year: Discussion followed in regards to all points. Individuals cannot carry points from #1 to #2 etc. they remain at the number they were earned. No changes in regards to team points in the year end.
- 3) Sanctions with the CTCPA: discussion in regards to only sanctioning half the penning to save sending money to the CTCPA. No change
- 4) Handicap Incentives in the 3 Classes: Discussion was is the 1 second in both rounds too much!!

MOTION: Moved by Sylvia Carley that we have the handicap as $\frac{1}{2}$ second in each round.-For the motion-21, Against-7-Carried

MOTION: Sylvia Fick moves that we leave the handicap as is. For the motion-8, Against the motion-19-denied

- 5) Pennings on long weekends. Discussion

MOTION: Moved by Donna Weekes we hold no sanction Pennings on Long weekends. Carried

NOMINATION FOR BOARD:

Sylvia Fick nominates Jim Barbondy-declines

Ryan Funk nomintes Herb Cox-Yes

Jan Jacobson Kahl nominates Donna Weekes-yes

Dave Stables nominates Owen Weekes-yes

Wendy Stables nominates Chadrick Carley-declines

MOTION: Moved by Rebecca Beaulieu that nominations cease.

Carried

Sylvia Fick moved to adjourn the meeting. Carried.