



1326 – 208<sup>th</sup> Street, Langley BC, V2Z 1T3

**Directors Meeting Post-AGM  
Zoom Virtual Meeting  
December 15, 2021**

**MEETING MINUTES**

**Attendance:** Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills, Bob Mason, Maeve Drew, Carol McDonald, Kathleen Weare, Ron Trickett, Brandy Saunders, Sue Kovacik, Lynda Ramsay.

Absent: Nicole Kovacik, Sarah McKenzie, Ali Holmes-Smith  
Recording Secretary: Jan Mills  
Meeting called to order @ 7:32pm by Julie Johannson, President

**Agenda** – Election of Officers, AGM door prize draw, Date of next AGM, Date of January Directors Meeting

**Election of Officers** – President – Julie accepted by acclimation into 2 yr term in 2020 (Post-AGM held Jan 31, 2021)

- Vice President – Debbie Dorosh nominated 1 yr term
- Treasurer – Ian MacLean nominated 1 yr term
- Secretary – Jan Mills, nominated 1 yr term

*MOTION: the executive be accepted by acclimation as stated above. Ron Trickett/Maeve Drew, carried.*

**Door Prize draw** – draw done by zoom, 3 winners of Gift Certificates

Kathleen Weare  
TJ Drake  
Jordan Carver

Jan will look after sending these out to the winners.

**AGM Date for 2022** – at this point we hope we can meet in person by the fall of 2022. We feel we should book a date and hope for the best. If we can't meet in person then we will switch to zoom for the AGM.

November 17 – 20, 2022 agreed upon by directors. This means arrival on Thursday evening and start the Pre-AGM Meeting. Committee meetings all Friday morning, and the completion of the Pre-AGM on Friday afternoon. Organizers meeting on Saturday morning followed by AGM then awards banquet Saturday evening. Sunday morning is the Post-AGM then drive home.

→ Jan will check with Harrison on our selected date in November.

**January Directors Meeting Date** – with the state of the highways and Covid we will run our January meeting by Zoom. Date chosen is Saturday, January 22, 2022 by Zoom at 9am.

→ Ron will get an update from Janice regarding the Island 22 situation to share at our January meeting.

**Adjourn** -

Meeting adjourned by President at 8:10 pm.

#goeventingbc