

## Minutes of GVR Canadian Club Board Meeting

Date/Time 01/08/2023 at 4pm

Place Madera Vista GVR Centre

Present: Charlie Atherton, Pres;  
Bob Williams, VP;  
Marion Groundwater, Member at Large; and  
Don Ambrose.

### Old Business:

None

### New Business:

- I. This year's AGM (1/28/2023) will focus on
  1. The election of a Secretary and a member at large to chair the Pizza committee, and
  2. The re-election of returning board members to fill the other positions..
    - a. Current Nominees for Board positions are Bob Williams, Rick Thrall, Sherry Durnford, Marion Groundwater, and Steve Jarvis - all of whom have expressed a willingness to continue to serve on the Board if/when re-elected?
    - a. Don Ambrose has put his name forward as a candidate for President.
    - a. Charlie Atherton has put his name forward as Registrar

Therefore, we need candidates for two offices, a Member at Large to chair the Pizza Party Committee and a candidate for the position of Secretary.
- II. Discussion of the Wine & Cheese party:
  - A. Jim has volunteered to purchase the wines, Marion the cheeses.
  - A. The Wine and Cheese will be a 'pay at the door' event, \$5 per person.
  - A. The \$4 fee for non-GVR Members needs clarification. *Followup determined we must still collect the \$4 fee.*
  - A. We have several volunteers to help with setup and cleanup,
- III. The GVR Showcase event on January 26th - we have received a number of copies of the CSA News for distribution. CSA = Canadian Snowbird Association.
- IV. The club website - <https://www.gvrcanadianclub.com/> - is now being managed by Don Ambrose. Don ([Don.ambrose550@gmail.com](mailto:Don.ambrose550@gmail.com)) needs photos and details about some of our previous events to add a bit of colour to our website.
- V. Board members will be polled in an attempt to find a more acceptable meeting time than 4 pm on Sundays.
- VI. Documents required for the annual GVR Club filing are due not later than 1 February. It was decided submissions will be made after our new Board is in place i.e. after the Wine and Cheese Party.
- VII. We also discussed moving the Autumn Picnic into the beginning of December. More members would probably be back in town and it could be a Picnic cum Christmas celebration.

Respectfully submitted,  
C.R. Atherton, President

*Charlie*