CP Management Team Meeting, May 29, 2024
Draft Minutes

Attendees: Ken Swain, Joanne Swain, Diane Anderson, Jolyon Brown, John O'Malley, Kathy Galvin, Jonn Robertson

Regrets: Barb O'Connell, Diny Van Beers, Greg Cornforth, Nancy Fredin, Gail Skidmore

1. **Approval of Agenda**
   Moved by Kathy, seconded by John, that the agenda be approved. **Carried.**

2. **Approval of Minutes/Amendments to Past Minutes**
   Moved by Diane, seconded by Joanne, that the minutes of the meeting dated April 24, 2024 be approved. **Carried.**

3. **Chair Reports:**

   a) **Treasurer (Jonn)**
   The bank balance at May 31, 2024 is $8,075.82.

   b) **Membership (Gayle)**
   N/A

   c) **Activities**
   Ken advised that the Brechin Lanes bowling alley is being sold in July and will be converted to a sports equipment store. He will check out Splitsville Bowling Alley, but it may not be suitable since they offer only 10-pin bowling. Other potential activities were discussed, such as frisbee golf, curling at the end of the season when curling shoes are not required, with members having the option to play cards at the tables that overlook the curling rink.

   Special Events:
   Kathy advised that 51 out of 100 tickets for the Christmas lunch have been sold at $25 each. A total of $2500 will be realized when all of the tickets are sold. Kathy has booked the entertainment and procured prizes but does not yet have a firm price for the meal. The funds required to subsidize the event was discussed. Moved by Jonn Robertson and seconded by John O'Malley that the amount of $2,600 be allocated to subsidize the luncheon. **Carried.**

   John advised that the tentative golf event he was working on at Winchelsea Golf Course is not coming together and that a summer event may not take place this year. Jonn suggested that we consider how many events are planned for next year when determining the membership fee for 2025. Ken will mention at the June

general meeting that funding is available if someone wishes to plan a summer event.

Jonn suggested that the Club work on recruiting new, younger members. Suggestions for recruiting included getting articles published in the Nanaimo Bulletin and other local publications, as well as paid advertising.

d) **Programs (Jolyon, John O'Malley)**
Jolyon advised that Melissa Dinsdale will be the speaker at the June General Meeting. She is a geologist who is an avid hiker and is very familiar with the Nanaimo area. It is hoped that her talk will spark some interest in forming a hiking group.

e) **Hospitality**
N/A

4) **Communication (Joanne)**
Joanne advised that Barb O'Connell has offered to take over the Newsletter. In going ahead, Joanne will update the website membership list quarterly only, as it creates a lot of work for her to update it on an ongoing basis. The names of members that are no longer with the club will be removed.

5) **New Business**
N/A

6) **Adjournment and Next Meeting:**
The meeting was adjourned at 11:20 a.m.

Next Meeting: August 28, 2024.