

## **What's new from your Board of Directors**

### **October 26, 2020**

#### **Directors' Year End Report**

All members should have received a copy of the Directors' Report to Year-end September 30, 2020. As we are unable to safely hold an AGM during the pandemic, the board has received approval from the Registrar of Companies to delay our AGM. In the interim, a detailed report has been prepared for your information. If you have not received a copy, please contact Martha McArthur, Secretary, and she will send a copy to you. ([mcarthurmandg@shaw.ca](mailto:mcarthurmandg@shaw.ca)) If you have any questions about the report, do not hesitate to contact the relevant director or President Dave Edwards.

#### **Garden replanting**

The final phase of our perimeter repair project is underway. The soil has been replaced and the first of the shrubs planted. Thanks to our volunteers Dianne Brynjolfson, Hilary Callihoo, Dave Edwards, and Gerry, Stephen, Krista and Martha McArthur. Many bulbs have been planted – look for a colourful spring display. Don't worry the beans will be planted in the spring for all our "bean" eaters!

#### **Drainage repair – east side entrance**

For quite some time, the drainage by the entrance to the locker room has been a problem resulting in intermittent flooding. On October 25, Hilary Callihoo, with the help of her son Victor, redirected the downspout so that water from the clubhouse roof now drains directly into another drain by the southeast corner of the building. We hope that this will resolve the problem.

#### **Board of Directors**

Over the past four months, there have been many changes to our board. We now have a board of 11 directors sharing the workload. Welcome back to Dianne Brynjolfson and Ed Hooper. Welcome to our newly appointed Director at Large, Sharron Lyons. At the October 26 board meeting, all committees and other duties were reviewed to identify roles that individual directors would take on and the vacancies we have in volunteer positions.

We hope to hold an AGM in the spring of 2021, when it is safe to do so at which time all directors positions will be up for election.

#### **Policy Paper**

As our winter season will be very quiet, the board is taking the opportunity to "catch up on paperwork." We will be updating and filling in the many blanks in our policy paper, including much-needed job descriptions, and compiling director's manuals to assist new members who take on a position.

#### **Purdy's Chocolate Sale**

Hilary Callihoo ([hilarysea@shaw.ca](mailto:hilarysea@shaw.ca)) is coordinating our fundraising project, to sell Purdy's Chocolates for Christmas! Thank you to everyone who has passed on the flyers or sent in an order! **Deadline for orders is November 15.**