

# **CLBC Directors Meeting**

**September 2025**

September 3<sup>rd</sup>, 2025, 1300 (1pm)

Present: Brenda Golden, Brian Elliott, Carol Jean Chevalier. Absent: Joan Richardson, Janice McMurray.

**Treasurer's Report:** Bank Balance \$5677.16 Fiscal 2025 details were reviewed prior to the AGM on September 21<sup>st</sup>, 2025. All these reports will be sent to the membership two weeks prior to the AGM.

**New Business:** none

**Old Business:** Baker Newby is representing us in the matter of the City and our gifting them the property and building, and the Occupancy agreement. We have been advised to get tax advice on the transfer so that is being arranged. The goal is to have this completed before or on October 1<sup>st</sup>, 2025. The city is paying all legal and accounting fees.

**AGM:** the Agenda will be sent two weeks prior to this meeting. Proxy forms and Nomination forms for the Board of Directors will be available in the clubhouse for your use. 2025 Directors willing to stand again are Brian, Brenda, Joan, and Carol Jean. We require a minimum of three (3) and maximum of seven (7) Directors as per Bylaws.

Meeting adjourned 1410 (2:10pm)

Submitted by CLBC Secretary

Carol Jean Chevalier

Next Meeting TBD by 2026 Board.