

BCDS meeting 08/15/2018 – Minutes

Skype contact: BCDiscSports

Meeting location: Skype & Carolynn's office 101 – 1825 Boundary Road, Vancouver

Attending: Tara, Carolynn, Carrie, Steve, Dennis, Daniel, Brendan, Curtis, John and Leanne

Regrets: Colin

BC Events:

- Provincials has been announced on the FB group, website
- Registration went live on 8/14/2018
- BCDS need to promote
- Pictures of the upgrades to the park should be published
- Steve is in contact with Serge on sponsorship, he has the package and has everything he needs
- BCDS welcomes Serge's feedback on the process and package sent

Membership:

- Motioned to next meeting

Other items:

1. AGM Planning, when and where are we holding this? - LF –
This will be held on the first DG on 10/13/2018
We need to set the agenda and decide if there is anything the membership need to vote on.
If there is nothing then the proxy vote is not needed this year.
BCDS needs permission from the members to email.
2018/2019 membership forms to include a spot to for emails and a waiver for us to use moving forward – As per CND laws
Put up a survey on FB to gather the information and permission to do so for this year's AGM
Will include:
Members' name
Club
Email address + permission to email

Add

The BCDS master members list is not current

2. Nominations for open positions – to be published to the members by 9/13/2018
Covered in Other Items #1
3. AGM agenda to be published one month before
4. What does this mean we need to have Agenda out before we vote? - BCDS
Covered in Other Items #1
5. I am still working with my CAO on the proxy voting aspect for a delayed vote/online vote. – DG
Dennis still working on – if we have nothing to vote on at the AGM this can carry over to another meeting
6. Moving Forward Plan –SC
Bring in Craig to the next meeting
Bring in Dan to the Sep 15th meeting
Motion to bring in Craig S as the Pre. Elect for the rest of the year – Steve C
2nd – Dennis
Leanne can chair the next meeting
Do we need full time coordinators for DuckGolf and the Provincials?
BCDS needs to make recommendations for sets to be filled on the 2018/2019 board so we can publish before the AGM to ensure the members know who is running and provide the ability for any member to run as well.

Website and social media/communications:

- Deferred to next meeting

Treasurer's report:

- Deferred to next meeting

Regional updates:

Islands:

- Deferred to next meeting

North East BC:

- Deferred to next meeting

Lower Mainland:

- Deferred to next meeting

Interior:

- Deferred to next meeting

Next meeting:

Aug 28th 6pm

Adjournment:

7:30