

**Volkssport Association of British Columbia**  
**Board Meeting**  
**March 17, 2017**  
**Home of Joan Sanderson, #113, 165 Kimta Road, Victoria**

**MINUTES**

President Brenda Dudfield called the meeting to order at 1:40 pm.

Attending: Brenda Dudfield, President  
Beverley Cattrall, Vice President & Past President  
Joan Sanderson, Treasurer  
Ada Robinson, Director/Sanctions  
David Cattrall, Director/Mail-ins and Website  
Christine Desjardins, Director at Large  
Absent: Linda Warnick, Secretary  
Anita Beecroft, Director/Publicity

Minutes of previous meeting held January 14, 2016 were approved as written, Motion by Christine, seconded by David, Carried.

Dates and Deadlines for 2017/2018 - briefly went through dates and agreed they would work.

Reports to AGM – reminder to have them ready.

Bylaws:

Motion previously approved by email:

On Friday, February 3, 2017 Beverley Cattrall moved that: The Board adopt and approve the following Special Resolution, including the text of the amended Bylaws: "that the VABC Bylaws presently in force, as repealed and replaced on April 24, 2016, be repealed and replaced by the Bylaws attached as Schedule A".

Seconded by Ada Robinson on February 3, 2017.

The above motion was supported by Joan Sanderson, Christine Desjardins, Linda Warnick, Anita Beecroft, and David Cattrall

Other Business:

Walk BC PT/Seasonal Challenge: it was decided to update with the new PTs and to have 50 printed. Abbotsford, which will be added in 2018, will also be included. Brenda to go to Speedo Copy & Print who has printed the VolkssportingBC recently. It was reiterated, that if a participant completes the card, as printed, there is no need to do any additional walk that may be added in the future. It was suggested that another walk be put in Lantzville, as it would qualify for the Canada Walks A – Z programme.

AGM for 2018 – Comox Club has been asked if they would host the AGM, and will give more information at this year's AGM. It is anticipated that a "Walk to Comox"

programme of PTs to and back from Comox be organized for those wishing to travel up Island.

AGM costs to Clubs were discussed. Presently a Club would be given \$100 plus cost of lunch for the attendees. However, room rentals have increased so Beverley made a Motion that the VABC Board will pay expenses for room rental and food for the VABC AGM up to \$200, with receipts. Anything exceeding that amount requires approval by the VABC Board. Christine Seconded. Carried.

Nominations: Christine/Judy – There have been no written nominations for the positions of President, Vice-President and Director at large. The incumbents can, and are willing to, be nominated from the floor. Judy Haynes to run the Election at the AGM.

A discussion ensued regarding whether copies of meeting minutes and Treasurer's statements be placed on the VABC website. Clubs to be asked for their opinions.

Motion to adjourn was made by Christine at 3:10 pm.

Minutes taken by Brenda Dudfield.