

CURL BC  
Board Meeting  
Thursday, June 13, 2024  
@ 8:20 pm  
Curl BC Board Room

In Attendance: Brenda M'Clellan  
Lyle Sieg  
Neil Campbell  
Earlene Graham  
Pauline Piller  
Dwayne Uyede  
Penny Shantz  
Drew Carmichael  
Brenda Sims  
Scott Braley, CEO

**1. One Year Appointment**

It was moved by Brenda M'Clellan  
Seconded by Lyle Sieg  
THAT Neil Campbell be appointed Governor for a one year term.  
CARRIED

Brenda M'Clellan announced that she is stepping down as Chair.

**2. Chair Appointment**

It was moved by Penny Shantz  
Seconded by Drew Carmichael  
THAT Lyle Sieg be appointed Chair.  
CARRIED

**3. Vice Chair Appointments**

It was moved by Brenda M'Clellan  
Seconded by Penny Shantz  
THAT Brenda Sims be appointed Vice Chair.  
CARRIED

It was moved by Lyle Sieg  
Seconded by Earlene Graham  
THAT Neil Campbell be appointed Vice Chair.

CARRIED

**4. Finance and Audit Committee**

It was moved by Lyle Sieg  
Seconded by Earlene Graham

THAT Brenda M'Clellan be appointed Chair of the Finance and Audit Committee.

CARRIED

**5. Recognition and Awards Committee**

Lyle Sieg, Chair, appointed Earlene Graham to Chair the Recognition and Awards Committee.

**6. Thank you**

Lyle Sieg thanked Brenda M'Clellan for her service as Chair over the past year.

Lyle Sieg thanked Neil Campbell and Brenda Sims for their service as Vice Chairs over the past year.

**7. Adjourn**

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It was moved by Lyle Sieg that the meeting be adjourned.

Meeting Adjourned: 8:25 pm