



Meeting Minutes – Wednesday 11, 2026
zoom meeting 7:15 PM to 8:00 PM

on-line attendance

Christine Johnson	President
Dong Ngo	Vice President
Peter Foulger	Treasurer
Peter Brimacombe	Secretary
Andrei Grushman	Planning and Housing
Lynette Joseph-Sankey	Seniors

1. Two motions were made and carried:

The first:

Moved by Christine and seconded by Lynette:

That the revised Bylaws

https://hunt-club.ca/wp-content/uploads/2026/03/2026-03-11_Bylaws.pdf

be accepted as presented.

The second:

Moved by Dong and seconded by Peter F:

Whereas the passage of the new Bylaws of the Corporation will move the Annual meeting to June resulting in a term of only a few months for current office holders, the 2026 Annual Meeting shall hereby declare that in place of an election the current President and Directors shall remain in Office until the 2027 Annual meeting.

2. The DRAFT Mandates for HCCA Committee was revised as per attached document.

https://hunt-club.ca/wp-content/uploads/2026/03/2026-03-11_Mandates.pdf

Christine has drafted text (highlighted in yellow) for the three committees now separate and has included it here. Please send your suggested edits for the yellow highlighted text to me.