

ISLAND ZONE MEETING

THURSDAY NOVEMBER 2ND, 2023

COMOX VALLEY CURLING CENTRE

4835 HEADQUARTERS ROAD, COURTENAY BC

AGENDA

- 10:00 AM Check in – Coffee and Baked Goods
10:30 AM Island Zone Meeting. Program and Facility Staff
11:30 AM Lunch provided by CIMCO Toromont
12:00 PM Roundtable Discussion
1:00 PM Presentation by Kyle Hasenkox of Rocky Point Engineering

1. Call to Order

2. Adoption of Previous Minutes

- *October 5th, 2023, meeting in Esquimalt*

3. Business Arising from Previous Minutes

- *Follow up on Board Governance Review.*

4. Reports

- *Treasurer – Jim Weicker*
- *Island Zone Director – Joshua Beulac*
- *Education – Ron Dietrich*
- *Executive Director – Dwayne Kalynchuk*

5. New Business

6. Round Table

7. Presentation on *the challenges presented by aging infrastructure and less efficient technologies* by Rocky Point Engineering.

8. Scheduling of the next meeting: December 2023 in Nanaimo

9. Adjournment

THANK YOU TO CIMCO TOROMONT FOR SPONSORING LUNCH AND TO ROCKY POINT ENGINEERING FOR THE EDUCATIONAL PRESENTATION.



TOROMONT

