



Board of Directors
Minutes
Special meeting – DUPR

April 23, 2025, 14h

In attendance: Maurice Belliveau (remotely) Gerry Williamson, chair
Mireille Lanouette, secretary Garry Uhl
Monique Brennan Linda Williams
Jennifer Huntsman

Regrets : Gill Mulligan,

Opening of the meeting at 14h03.

	Discussion	Motion (when required)	Follow-up or submitted by
1. Analyze DUPR survey results	Monique presents the survey results. It is obvious that we have a split between members and that most of them reject either the DUPR system totally or they want to see changes to the way it is used. We have members that come for fun and social , others who want to progress and some looking for competitive level games. We must find a way to address all those needs and reinstate FUN at the club.		
2. Action plan	<ul style="list-style-type: none"> -Send a note to members on survey results (% participation and next steps) - Inform them that we are doing an immediate reset on DUPR; In the meantime we will go back to self rating, except 4.0 DUPR that will remain. -Include apologies to the former DUPR committee. 	Proposed by Garry to seconded by Monique, Motion carried.	

4.New schedule	There are also some comments received relating to the new schedule. Once we decide on how we go forward, the board will provide more guidelines to the scheduling committee and ask for their feedback on the proposed action plan.			
5. Member Disciplinary Issue	The person has been met and appealed the ruling of the BOD on her level of Discipline. A final response will need to be issued after our next regular board meeting.			
6. GM recruitment	An update is provided. Mireille expresses the importance of having a bilingual person in this position as half of the membership is francophone and this person will be on the first line of response to our members.			

Adjournment at 16:52 proposed by Linda.