

1- 888-289-4573 (if calling from 416 exchange: 416-645-1179)  
 Leader = Moderator Code: 6702083  
 Participant = Access Code: 6591739

LOCATION: Outback Sunday September 3rd 2017 10:00 a.m.

Attendance: Greg, Don, Shelley, Diane, Rico, Stony. Regrets: Sue

ITEM	TIME	DESCRIPTION	PRESENTER	DOCUMENTS	INTENT
1	10:05	<b>CALL TO ORDER - WELCOME</b>	Chair		
2		<b>INTRODUCE COMMITTEE- Introduction made by chair Greg.</b>	Chair		
3		<b>APPROVAL OF AGENDA Motion made by Henry, 2<sup>nd</sup> Stony. carried</b>	Chair		Decision
4		<b>MISSION AND PURPOSE OF BOSC "To bring the Bare Oaks community together in the organization and participation of member hosted events"</b>	Chair		
5		<b>APPROVAL OF MINUTES- Motion by Henry 2<sup>nd</sup> by Rico. carried</b>	Chair		Decision
6		<b>REVIEW OF THE YEARS EVENTS</b> Thanksgiving Potluck\ Halloween\ Winter Wonderland\ Rib Dinner\ Nude Olympic\ Appreciation Potluck\ Chili Potluck\ Illumination Night\ DJ and Decorations for the FCN Dance\ Towel Raffle as well as a donation made by Rob Stevely of handmade bags to be sold. Thank you to all!	Chair		
7		<b>REVIEW OF FINANCES – Up to date finance report submitted – last minute monies handed in so total cash to be adjusted accordingly. See report.</b>	Shelley		
8		<b>ELECTION OF NEW MEMBERS</b> Nicole Walker by acclamation. Bruce Forde nominated by Henry 2 <sup>nd</sup> by Louis accepted. Acclaimed. Louis Verny nominated by Stony 2 <sup>nd</sup> by Don accepted. Acclaimed. Shelley stepped down from her position as Treasurer. Suzy has also stepped down. Greg, Don, Diane, Stony, Rico remain on board. Elections complete – Greg.	Chair		Decision
9		<b>QUESTIONS - No questions from the floor.</b>	Chair		
10	10:18	<b>ADJOURNMENT</b> Motion made by Henry	Chair		
		<b>Note: Immediately after AGM the new Committee will meet.</b>			