

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

MLOCATION: Greg's Site Sunday October 08, 2017 10:00 a.m.

Attendance: Greg, Diane, Henry, Stony, Rico, Nicole      Regrets: Louis, Bruce, Don

ITEM	TIME	DESCRIPTION	PRESENTER	DOCUMENTS	INTENT
1	10:00	<b>CALL TO ORDER - WELCOME</b>	Chair		
		<b>Announcements – New Members Welcome to Nicole on her 1<sup>st</sup> meeting of the new season as Youth Rep.</b>	Chair		
2		<b>APPROVAL OF AGENDA Motion by Rico 2<sup>nd</sup> by Stony carried</b>	Chair		Decision
3		<b>APPROVAL OF MINUTES Motion by Nicole 2<sup>nd</sup> by Stony carried</b>	Diane		Decision
4		<b>REVIEW OF ACTION ITEMS:</b>			
		10x20 canopy has been purchased \$181.30.	Greg		
		Sign for shed has been put up on our BOSC shed and looks great!	Stony		
		Cheque for \$226.00 from FCN Dance has been handed over to Don.	Don		
		10 x 20 Tent to be purchased when on sale.			ongoing
		Office 365 Home has been purchased for our computers.	Greg		
5		<b>EVENT REPORTS:</b>			
		Thanksgiving Potluck - 59 in attendance. Everyone enjoyed the food and thanks to all of us for our hard work.			
6		<b>FINANCIAL REPORT</b>	Henry		Decision
		<b>Up to date finance report handed in to all members in attendance by Henry. \$1497.35 balance in our account to date. Money from FCN still to be handed in and added. Approval of report: motion Nicole 2<sup>nd</sup> Rico carried</b>			
7		<b>UPCOMING EVENTS:</b>			
		Hallowe'en Dinner Dance 28 Oct downstairs in the main clubhouse. Prizes. Tickets to be sold.	Stony		
8		<b>NEW PROPOSALS</b>	Anyone		
		<b>Probably New Years and Winter Wonderland events. We will handle these proposals by email.</b>			
9		<b>NEW BUSINESS</b>			
		<b>Dolly missing from our shed has been found.</b>			
10		<b>ADJOURNMENT</b>			
		<b>Motion by Stony carried 10:31</b>			
		<b>Next meeting May 13/18 at Greg's 10:00am</b>			