

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Lance B
Murray	Lani P
Tim C	Joan
Vince	Kim R

Notes: Jeff could not attend

John B had to leave

Meeting opened at approx 2:36 by Tom T.

Welcomed new directors.

Motion: Tom T to remain as Pres made by Kim, seconded by Vince- PASSED.

Motion: Tim C to remain as Vice- Pres made by Murray, seconded by Vince- PASSED

Motion: Kim to remain as Secretary made by Tim, seconded by? - PASSED

Discussion: Tom T surgery (Dec 15, off approx 1 month)

Directors to cover various responsibilities

Diane M to cover Christmas Meeting.

Move Business Meetings to different day / night?

Next Business Meeting Oct 23 +/-

Meeting closed at approx 3:05.

kim reid Oct 02, 2017