

## BFCA Board Meeting Minutes

January 07, 2017

PO Box 61649 Brookwood, Langley, BC V3A 8C8

### **Board Attendance:**

Wayne Crossen - President

Amy Morose - Treasurer

Joy Richardson - Secretary

Don Tocher - Director at Large

Michael McGarry – Director at Large

**Absent:** Pat Tocher      **Also in Attendance:** na

1. President – Wayne Crossen – Call to Order at 2:30 pm
  - a. Revising the BFCA Bylaw (Special Resolution): <https://goo.gl/ov5Bhi> , presented at the Annual General Meeting (AGM).
2. Secretary’s Report – Joy Richardson
  - a. Review and adoption of the minutes from 28Nov2017 BFCA board meeting.
  - b. Joy to source AGM refreshments, local baked snacks, door prize.
3. Treasurer’s Report – Amy Morose
  - a. Financial statement reviewed, confirming expense receipts recorded.
  - b. Social media – Facebook updated with relevant postings.
4. Director – Don Tocher
  - a. TOL funding: Township associations meet to prepare & present to council, in progress.
5. Director – Michael McGarry
  - a. Website notifications & relevant news updated. Tasks queued to ensure 70+ turnout at the 1<sup>st</sup> AGM 2018: Google Ads, posters, email blasts, phone calls to member-subscribers. AGM posts to relevant Facebook pages, AGM emails to relevant news media.
6. Discussion: AGM format & speakers, directors and executive member checklist.
7. Adjournment: The meeting was adjourned at 3:45 pm
8. Next Meeting is the Annual General Meeting (AGM), Thursday Jan.25th 2018 at the George Preston Recreation Centre, Room “B” at 7:30 – 9:00 pm.

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Respectfully submitted by – Joy Richardson – Secretary