

BOD Meeting Minutes June 27

Date: Wednesday June 27th, 2007

Location: Joanne's house

Time: 8:30pm - 10:30pm

Attendance: JW, EE, CF, JM,BS

This meeting was to focus on preparing the documents for the AGM.

1. Room booking resolved for AGM - BS booked a room at Dalhousie - we must be finished by 10pm. EE will give Dalhousie a cheque for the booking.
2. Insurance situation briefly discussed. CF will resolve it. CF will let Salty know that we have a 2 million liability.
3. Annual Report - there was a group edit of the annual report and budget for 07/08.

Next meeting: July 4/07, Joanne's house at 830pm. Focus will be on the Business Plan for 07/08, finishing the budget, ensuring we have reports from committees, and finalizing all details for the AGM.