

Biathlon BC Board of Directors Meeting Agenda May 14th 2016

Present: Ken, Sally, Bruno, Gillian, Clay

Regrets: Cathy

Call to Order - 9:30pm

1. Adoption of the minutes from Previous meeting (Date April 20th 2016)

Moved by Gillian, approved.

2. Adoption of the Agenda

Moved by Gillian, approved.

Old business

3. Budget

Gillian presented the budget for 2016/2017. Bruno moved to approve the budget for presentation to the membership, approved.

4. Administration positions

The board discussed the proposed new volunteer positions. The positions will be presented by the board at the workshops and AGM and the new board will be responsible for filling these positions.

5. Signing authority

The board discussed the mechanics of having two signing authorities on cheques and electronic payments in advance of a discussion with the membership.

6. Review agenda for AGM and Workshop discussion

Agreement to add discussion about development of TDs

Adjournment

Moved by Gillian, meeting adjourned at 11:25.

Next meeting: June 2016