

BCFOA – ANNUAL GENERAL MEETING DEC. 15th, 2018

Lord Tweedsmuir Secondary School

CALL TO ORDER 11:30am

- A) New Items for Agenda
- B) Approval of the Minutes from Dec. 16th / 2017
- C) Adopt agenda

Executive Reports

- D) President N. Bushe
- E) Vice President Canadian S. Bains
- F) Vice President High School F. Roberto (Report on Website)
- G) Treasurer G. Masi
- H) Director Vancouver Island R. Fehr
- I) Interior A. Milton
- J) LM D. Parkinson
- K) North A. Sleightholme
- L) Allocators Van. Is M. Gatto
- M) LM W. Becker
- N) North S. Hamilton
- O) Interior A. Milton

New Business

- P) Proposed motion to reimburse members for sky train/transit as well as parking at BC Place for Play Off Game G. Masi

Introduction of New Members

- Q) ?

Election of Executive Officers for BCFOA

R) Heith Eddlestone update

Elections for of Office of President (3yr term)

Nigel Bushe (acclaimed)

Elections for Office of Vice President Canadian (3yr term)

Sandy Bains (acclaimed)

Elections for Office of Treasure (3yr term))

Gordon Masi (acclaimed)

New Business

Announcements / Retirements

S) **Mike Westman** **Dave Sullivan Presenter**

T) **Allan Sinclair** **Walter Becker Presenter**

NEXT MEETING: February 2, 2019 AGM

ADJOURNMENT