

BCFOA – AGM – 2017
December 16
St Thomas More Collegiate 11:30 AM

1. Meeting called to order
2. Adoption of Agenda – call for new business
3. Adoption of Minutes AGM December 2016 – Passed by the Executive
4. Executive Reports:
 - a) President – Acting – Nigel Bushe
 - b) VP Canadian – Nigel Bushe
 - c) VP American HS – Ben Eskildsen
 - d) Treasurer – Craig Nichols
 - e) Secretary – Robert Kozak
 - f) Directors – Member Services
 - Lower Mainland
 - Vancouver Island
 - Interior
 - North - absent
 - g) Allocators – Lower Mainland, Vancouver Island, Interior and the North.
 - Canadian Hans
 - h) Education – HS – Mark Canadian – Hieth
5. Action items: new jerseys – distributed - corrected
6. New Members – new members 2017 Jake Anderson, Michael Burke, Kevin Bendall, Gino Pagliericci, David Farmilo, Michael Infante and David Grootjes.
7. Life Members - no new life members
8. Election of Executive Officers – Hieth Eddlestone
 - a) President – 1 year term
 - b) VP American - acclaimed
 - c) Secretary
 - d) All Directors for Member Services Al Milton, Drew Parkinson, Rod Fehr – appointment for the north
9. New Business: Changes to Society Act – Rod. Jackets, t-shirts, coins - Nigel
10. Announcements:
11. Adjournment:
12. Lunch and refreshments

Have a wonderful festive season! Merry Christmas and Very Happy New Year