

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

November 13, 2014

Agenda

Meeting is called to order by the Chair		7:00 pm
1. Approval for the Agenda	2 min.	7:02 pm
2. Call for additions	3 min.	7:05 pm
3. Minutes		
3.1) October 24 rd Board of Directors Meeting	10 min.	7:15 pm
4. Correspondence	10 min.	7:25 pm
4.1 NCS Round Pen – Letter of Approval (AT)		
4.2 Matt Taylor		
5. Follow up from Minutes – Task List	15 min.	7:40 pm
a. LH improvements (LS, DH, HogB)		
b. Davidson Hall Additional Uses		
6. Treasurers Report	5 min.	7:45 pm
7. Question Round	5 min.	7.50 pm
8. Business		
8.1 Budget Committee		
8.2 Grant Committee		
8.3		
8.4		
8.5		
8.6		

**Next Meeting AGM November 27th, 2014
Adjournment**