

**Bulkley Valley Agricultural and Industrial Association**

Board of Directors Meeting – 7:00 PM

October 23<sup>rd</sup>, 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 2 <sup>nd</sup> General Members Meeting	10 min.	7:15 pm
	3.2) October 9 <sup>th</sup> Directors Meeting		
	3.3) Sept 11, 2014 – September 11 minutes - amended		
4.	Correspondence	10 min.	7:25 pm
	4.1 Anika Gattiker – Draft Horse Barn Quote		
5.	Follow up from Minutes – Task List	15 min.	7:40 pm
	a. Budget Committee		
	b. AGM Nomination Committee		
	c. PNG – Davidson Hall		
6.	Treasurers Report	5 min.	7:45 pm
7.	Question Round	5 min.	7.50 pm
8.	<b>Business</b>		
	8.1 NSC Round Pen		
	8.2 Leasehold Improvements		
	8.3 Grants		
	8.4		
	8.5		
	8.6		

**Next Meeting November \_\_\_\_\_ 2014  
Adjournment**

