

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

October 9th, 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 – September 11 Meeting | 10 min. | 7:15 pm |
| 4. | Correspondence | 10 min. | 7:25 pm |
| | 4.1 Richard Stanton (Rotary Club) | | |
| | 4.2 BC Registry Services – Re: Annual Report | | |
| 5. | Follow up from Minutes – Task List | 15 min. | 7:40 pm |
| | a. RV Renters Move in Date | | |
| | b. BC Fairs (tabled from last meeting) | | |
| | c. | | |
| 6. | Question Round | 5 min. | 7:45 pm |

7. **Business**

7.1 Treasurers Report

7.2 Coordinator Report – Oct 23th 2014 Meeting

7.3 Budget Planning 2015

7.4 Special Members Meeting Review

 7.4a Changes to Bylaws resulting from Oct 2 meeting

7.5 AGM

- Bob Haslett booked as Parliamentarian
- HBL booked Ferguson room –
- Notice to members must be sent by Oct 24th for Nov 27 meeting.

7.6 Advisory Panel Committee Meeting held Sept 23 – Review

- BVFMS Request for signature
- NSC and BVFMS request for updated Event form from Town

7.7 Website updates

In Camera

7.8 Coordinator Position

 7.4a Job Description Review

7.9

**Next Meeting October 23 2014
Adjournment**