

**In attendance:** Gina Dehoog, Steve White, Jan McClary, Anita Tomayer, Charlie McClary, Ian Lawson, Harry Houlden, Jennifer Derbyshire, Matt Taylor

Call to Order- 7:05pm

1) Approval of Agenda- Anita moved to approve the Agenda. Carried.

2) Additions to Agenda- Davidson Hall rental, Lottery Branch Letter, Bursary, Grounds, Letter from Rachelle

3) Sept. 11 Minutes- Anita moved to approve the minutes as amended. Carried.

4) Correspondence

4.1- Rotary Club **Harry moved that the BVAIA pay the Rotary Club \$283.50 for half the cost of septic pumpout. Ian Seconded. Carried.**

4.2- BC Registry Service- We have received a letter confirming that the AGM must be held in this calendar year to ensure compliance with the Societies Act.

5) Task List and follow up

-Charlie will contact RV storage renters to arrange date for storage.

-BC Fairs- **Harry Moved that Charlie attend BC Fairs conference if suitable flights are available. Ian Seconded. Carried**

-Whereas we have previously agreed informally to hire Mr. John Noonan to preside over the General Members Meeting if no local parliamentarian was available, **Anita Moved that the BVAIA pay the fees and expenses associated with Mr. Noonan's services as agreed. Ian Seconded. Carried.**

Mr. Noonan has offered to come back to Smithers and offer a Parliamentary Procedures Workshop in the future.

6) Question Round- No questions.

## 7) Business

7.1 Treasurer's Report- No formal report at this time

7.2 Coordinator Report- Tabled

7.3- Budget Planning-Committee will meet before the next Board Meeting

7.4 Special Members Meeting- Changes to Bylaws ready to be submitted to BC Registries

7.5 AGM -Notice must be sent by Oct.24/14. HBL Ferguson Room is booked. Bob Haslett will preside.

7.6 Advisory Panel Review- Noted that requests for signatures for events on the grounds should always come to a board meeting for approval. NSC and BVFMS would like to see an updated Event form from the town.

7.7a- Website- Jan and Gina have received training from Spark Design and are now updating the page.

b- Davidson Hall- Rental fee schedule needs to be revised. Possible to rent to other groups and increase revenue.

c-Lottery Branch letter- Anita has responded to the letter regarding the Gaming Branch Audit. Per the letter, Jan Moved that the June 12th minutes be amended to read "Only the President, Vice President, Secretary and Treasurer were appointed." Harry Seconded. Carried

d-Bursary- **Ian Moved that we not pursue a bursary at this time. Harry Seconded. Carried.**

e- Grounds- Atco trailer needs to be winterized. Hoses on Mall need to be drained.

7.9 Letter from Rachelle- The meeting moved In Camera at this time.

Meeting Adjourned 9:15pm

