

MINUTES OF THE EXECUTIVE COMMITTEE OF FIRA

SEPTEMBER 12, 2017

Present: Glen Smith, President; Dave Wilson, Vice President; Keith Clarkson, Treasurer; Dianne Kelly, Member at Large; Chris Cochrane, Secretary. Absent: Gordon Cochrane, Past President.

Glen called the meeting to order at 10:15 a.m.

Keith presented the treasurer's report. Profit from the Pancake Breakfast was \$639.45. See attached report.

We need to have the 2017 financial statements audited by either two members, or one outside professional. We will ask Sue Pettit and one other person to perform this audit. Sue already performed the audit on the 2016 statements, and declared them to be in good order.

All of the Club 200 tickets have now been sold. Graham Newton and Lou Skraba are busy preparing the barrel and numbers for the first draw to be held on September 20.

We decided to ask HLCA if we could borrow chairs this winter, in exchange for our arm chairs. Therefore we decided not to purchase new chairs at this time.

The door lock is broken, again. We have a new one, and it will be installed soon.

Dianne Kelly has asked for a steam cleaner for the floor at the hall. Dianne will facilitate the purchase of it. Chris moved to purchase the cleaner, seconded by Dave, all voted yes.

The agenda for the Annual General Meeting was discussed. We will be slating new officers for election for 2018. We need to fill the vice presidency and secretarial spots. Glen will ask someone to volunteer for the nominating committee.

Also included at the AGM will be a vote on dues for the next year. It is our recommendation to keep the dues the same as this year; i.e. \$70 per member with a \$10 discount if they also join HLCA. Dues are due on January 1, 2018.

Chris reported that the Trillium Foundation has Okayed our pre-application. We are now allowed to proceed with the full application, due at the end of October. She and Janet Trull are working on it. We need to finalize the quotes and wish list for the grant. Chris will report on this at the AGM.

There being no other business, Glen closed the meeting at 12 noon.

Submitted by:

Christine Cochrane

Secretary