

Board Meeting

Date: December 8th 2014 8pm

Location: Liams Place

Attending: Liam, Natalie, Hiltz, Pam, Marlene

Quorum: Yes

Agenda approved: By all

Chair: Liam

Agenda

1. Action Items
2. Fall Event: Post Event
3. Otherworld Venue... Pam is coming!
4. AGM.....Marlene will be coming at 8pm
5. Special teams (Art Grants etc)

Previous actionable items:

Liam: end of year report start putting together, venue research.

Rose: Ranger manual and what a ranger is post.

Edd: expenses policy. Poke Allan.

Hiltz: ranger manual, call for kindle academy. Communication for fall event.

Natalie: fall event

Teams

Venue: See OW notes below

Art Grants: Need to speak to Edd and f/u on progress from last round.

Fire: not discussed

Rangers: ?Rose wants to continue as Ranger liaison

Motions/Special Requests

None.

New Business

Potential venue for Otherworld 2015, Pam and Alison visited site. 30acres, rectangular shaped, 3km outside Duncan. Lake ok swimming, not bathing in it. Barn could used, would need clearing out ?work party weekends. Sound concerns, neighbors to be comp'd tickets or offered tickets. New sound policy will come into play, there will be sound meters. Cam and Pam with liase with fire service. Drive through the residential area to get there. Hiltz will email

Pam Otherworld budget spreadsheet, and Natalie will email old contracts for Pam to review. This is the only potential site we have and to proceed forward asap. Potential site visit from the board in January. Pam will pick dates, conflicting dates with Vancouver and Seattle highlighted.

AGM: bylaws updated at AGM last year needs updating on the website. Marlene to write bylaw agenda for meeting with full approval of the board. Feb 3rd 7:30pm meeting start, set up at 7pm. Natalie to write up the agenda, Edd to do financial report, Hiltz and Liam to work on end of year report. Notice last date would be Monday 19th via email (Jared) will have to include special resolutions and bylaws/agenda.

Increase board member to 7 and Marlene to suggest others. Roberts Rules will apply. Marlene will conduct ballots. Marlene will email us the link to the AGM Google docs. We may not be able to automatically increase the board numbers at the AGM without registering the changes with the BC Registry being notified first, we need to check this.

Harm reduction meeting in Feb to produce policy. After AGM to spread workload.

Potential event in Feb using Rifflandia space. ?OW launch. Natalie to liaise with Pam. Cheap venue seems unreasonable not to use. Hiltz to put call out.

Fall Event: no issues, positive feedback from community. Natalie finishing off the financial with Edd, and the event report.

Actionable Items

Liam: end of year report

Hiltz: end of year report. Event page and nomination write up. Call out for ?Feb event

Natalie: agenda for AGM, email the society registry. Finish off fall event report.

Next Meeting: Tuesday January 27th 2015