

BFHS email motions

Email Motions - November 12th BFHS meeting

Tricia Willis moves the following motions generated from the November 12th meeting agenda

Les Simpson seconds the following motions generated from the November 12th meeting agenda

MOTION: To accept the November 12th agenda as presented (agenda item 3.0 - see attached agenda)

MOTION: To accept the October 8th meeting minutes as read by Sherri Klam (agenda item 4.0 - see attached mins)

MOTION: To accept the Financial summary as presented by Holly Vollans (agenda item 5.0 - see attached mins)

MOTION: To accept the Poker Night Financial Summary as presented by Les Simpson (agenda item 7.5 - see attached summary)

MOTION: For Les Simpson to attend the November 17/09 Blackfalds & District Ag Society meeting and ask that they loan the BFHS \$6000 to cover the expenses for the Poker Night Fundraiser and furthermore the \$6000 be paid back immediately following the completion of the fundraiser from profits made (agenda item 7.6)

MOTION: To upgrade the www.blackfaldsfieldhousesociety.com website through VistaPrint from a Standard package to Pro (agenda item 8.1)

MOTION: To work in partnership with the Beverage Container Management Board and the Town of Blackfalds to receive and place recycling containers at town events and within town facilities (agenda item 8.2)

MOTION: To join in partnership with the JOOI Optimist Clubs on their May 1, 2010 Fun Run event (agenda item 8.3 - see attached letter)

Please respond to this email with an "in favour" or "opposed" or with any amendment you would like to make to an existing motion. As we are now a membership of 23 once 12 "in favors" are reached the motions will be considered carried. This email will be filed along with the meeting minutes of the November 12/09 meeting.

Thanks.

C.

Carol Simpson

President

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Above emailed to BFHS membership November 17, 2009

Motions carried - 14 members responded via email in favour of the above motions by Nov 19/09