

Edmonton Outdoor Club Meeting

Agenda

Monday, March 21, 2011 6:30 pm

Suite 221, Bonnie Doon Mall

Agenda Items

Welcome and Introductions!

Review Previous Minutes.

1. Treasurer's Report --- Donna
2. Donations (Toonies vs \$20.00) --- Mae
3. Club expenses --- Mae
4. Promotional Items --- Mae/Donna
5. Business Cards --- Mae/Susan
6. AGM (Date, venue, budget) --- Mae/Donna/Susan
7. Waivers and Storing Club Property --- Mae
8. Health Expo Booth Wed May 4th, 2011 --- Susan
9. Feedback regarding GMCC Trip Leadership Workshop Information --- All
10. No-Show Policy Recommendations --- Committee members/All
11. Two Cut-off Dates Proposal --- Committee members/All
12. Additional Review of the Policy Procedures manual --- Susan/Committee
13. Accident Reports --- Susan
14. Concerns regarding an EOC member --- Ian
15. Becoming a Registered Non-profit Society --- Susan
16. Society Directors/Volunteer's Insurance --- Susan
17. Volunteer Training --- Susan
18. (Acting) Volunteer Coordinator Report --- Sandie
19. President's Report --- Susan
20. Vice President's Report --- Saaed
21. Website Updates --- minutes, photos, changes --- Karl/Larry/Mae
22. Possible Newsletter Editor Position --- Sandie
23. Positions – Titles/Responsibilities/Roles/Job Descriptions --- Susan/All
24. Beefs and Bouquets – Sharing the good, the bad and the ugly --- All
25. Any Additional Items
26. Scheduling the date and venue for the Next Meeting and remembering to sign-up or email your regret for the next meeting.

Please remember to bring waivers and donations to the meeting. Thanks!