



Record of Decisions 22 Oct 2016 Board Meeting



At the 22 October 2016 Board Meeting, the following decisions were rendered:

1. Due to the Treasurer going on the Japan/Taiwan outbound exchange (27 Oct - 28 Nov 2016) the 2016-17 financial statements including the Net Worth as of 16 Oct 2016 will be provided to the membership in advance of the AGM and any changes occurring to fiscal year end (31 Oct 2016) will be identified at the meeting and the final 2016-17 financial statements including the Net Worth will be provided shortly after the meeting.
2. In view of the new AGM format, the annual report will be a review of the past year incorporating the Board members' reports. It will be distributed to the membership ahead of the AGM. At the AGM, Board members will not read their report; only present the highlights, point out any changes that occurred and answer any questions.
3. Membership fee can be paid by cheque or by credit card using the Square technology. After the AGM, using the Square technology, an invoice for membership fee will be sent to unpaid members.
4. To subsidize the two empty seats at the CUSO workshop at a cost \$40.00, thus not penalizing the participants.

Handwritten signature of Wendy Adams in blue ink.

Wendy Adams
FFO President

Handwritten signature of Alain Dawson in blue ink.

Alain Dawson
FFO Secretary