

Record of Decisions of FFO Board Meeting August 19, 2017

1. For increased transparency and to remove any perception of conflict of interest regarding journey signatories, the Board discussed and accepted the following motion.

MOTION: Commencing in fiscal year 2017/18 for all journeys, the AC and HC who have signing authority must not be related to the JT who also has signing authority.

2. The Board agreed to accept a request from the Friendship Force Club in Jakarta, Indonesia who want to come to Ottawa in February 2018 to experience 'winter'.