

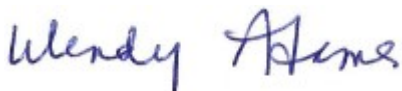
Record of Decisions

06 January 2018 Board Meeting



At the 06 January 2018 Board Meeting, the following decisions were rendered:

1. The FFO By-laws were discussed and further revisions were made. The revised draft By-laws were accepted by the Board for presentation to the membership at the General Meeting on 15 January 2018. **Secretary's Note:** While the GM agenda had indicated that FFO By-laws would be presented for approval, they were withdrawn from consideration because the timeline had not included sufficient time for further amendments to be submitted from members. The board will review any suggested amendments from members and identify an appropriate timeline, so the revised By-laws can be presented for approval at the April 16th GM.
2. The 2018 Schedule for FFO Board and General Meetings was accepted as follows: **Board Meetings:** 15 February, 07 April, 26 May, 25 August, and 10 November 2018; **General Meetings and AGM:** 15 January – Potluck and GM, 16 April – GM 18 June – GM, 01 October – GM Budget Meeting, and 26 November 2018 – AGM.
3. The Hosting Work Group Report was presented to the Board. An interim implementation team of FFO President, Wendy Adams, VP Journeys, Eugenie Prevost, and Ruth Kirk and Janet Wilkinson from the Hosting Work Group will determine the next steps for the Board's approval and for the information of the membership.
4. Treasurer, Alain Dawson, presented a financial report for the period November 1 to December 31, 2017. The pilot project using e-transfer proved to be very successful and 44 members paid club fees with that method, which is efficient and of no cost to the club. Other options including Square for credit cards and cheques are still available for members to use.
5. The Financial Review for the fiscal year 2016-2017 submitted by Raymond Côté included positive comments about the club's attempts to be transparent in financial reporting to the membership. Raymond has agreed to let his name stand for re-election at the GM on 15 January 2018.



Wendy Adams
FFO President



Charlotte Foster
FFO Secretary