



Record of Decisions 07 April 2018 Board Meeting



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1. Motion to approve the FFO By-Laws Draft Revision dated 02 April 2018.
2. Motion to accept in principle that FFO pay \$1,337.00, which represents the club portion of the annual insurance costs shared with the other participating Canadian clubs.
3. Motion approved as an incentive to increase the number of members volunteering to be Host Coordinators (Inbound Journeys), that the member (or two members) who are approved by the Board and complete their duties be allowed to choose either of the following:
 - A. Payment of the cost of the Inbound Journey Welcome and Farewell events for which he/she/they are the coordinator(s).
 - OR
 - B. Assured place(s) on a following year's Outbound Journey, subject to the procedural conditions.
4. Motion approved that given the challenges in finding FFO Ambassador Coordinators for Outbound Journeys, when a volunteer(s) approved by the Board cannot be found from the members registered for the journey, the following will apply:
 1. In the case where there is a 'draw' for a specific number of journey spots available AND no Board approved Ambassador Coordinator(s) have come forward from that 'drawn' group (Group A) then:
 - a) Members on the waiting list (Group B) will be asked to fulfill the required position(s). When a member(s) from Group B is found and is approved by the Board as the Ambassador Coordinator(s) then the member(s) will take the place of a member(s) from "Group A". The member(s) drawn from Group A will swap position with those take from Group B.
 - b) When the waiting list (Group B) has been depleted or there is no waiting list, volunteers will be requested from the club. The process outlined above will be followed.
 2. Failing to find a member(s) to take on the role of Journey Ambassador Coordinator will mean the cancellation of the Journey.

Wendy Adams
FFO President

Charlotte Foster
FFO Secretary