

Record of Decisions 05 January 2019 Board Meeting



At the 05 January 2019 Board Meeting, the following decisions were rendered:

1. MOTION: To approve members' waiver request of late membership payment fee for payment made on 2 January due to extenuating circumstances. Moved by Alain, seconded by Anna, carried.
2. MOTION: To approve payment of FFI Membership of \$15.00 (USD) per FFO Member as of 15 January 2019. Moved by Alain, seconded by Anna, carried.
3. MOTION: To approve acceptance of the Financial Review of FFO for the year ending October 31, 2018. Moved by Alain, seconded by Joan, carried.
4. MOTION: That the Board appoint a replacement for the position of Director-At-Large, vacated by Bryan Horton, for a term ending October 31, 2019. Moved by Lynda, seconded by Joan, carried.
5. Board Minutes of 10 November 2018 approved secretarially – moved by Charlotte, seconded by Joan, Carried.
6. Record of Decisions for Board Meeting of 10 November 2018 approved secretarially - moved by Charlotte, seconded by Alain, Carried.
7. Posting approval of Draft Minutes for AGM Meeting of 03 December 2018 approved secretarially – moved by Charlotte, seconded by Alain, Carried.



Lynda Heffernan
FFO President



Charlotte Foster
FFO Secretary