



Agenda Board of Directors Meeting for the Tye Club of BC June 3rd,
2019

Agenda

Chair: Randy Killoran

Call to order at 6pm

Adoption of minutes from the April 18th directors meeting
Treasurers report - Burt

Committee Reports

Executive Committee – Randy, Logo Protection, New Scale
Communications Committee – Dale/Robin
Membership Committee - Sean
REST Committee - Mike
Wharf/Clubhouse Committee - Floyd
New Clubhouse/Fundraising Committee - Roger

Old Business

Honorary Membership Amendment – Randy, Motion
3 Year Strategic Plan – Randy, All discussion
AGM – Randy, all discussion
June 15th Clean Up - Floyd