

BCGA Executive Meeting
8pm, April 4, 2016
Skype Conference Call

Ian Hewitt, Kathleen Brophy, Sandy Nixon, Brian Lang, Madelene Friesen & Terri Hadwin

1. Call to Order at 8:02pm and Adoption of the Agenda - Madelene moved, Ian second, unanimous
2. Approval of Minutes of March 2016 Meeting - Madeline moved, Ian second, unanimous

3. Reports

- President

Ian reviewed the Action Items:

GeoArt containers

Kathleen has plans to search for the missing containers. Those that have already been found will be passed on to Terri for use for Lillooet.

Forum

The forum is up and running and has 26 members.

Regional Reps

With our involvement in 3 major events in the coming months, this has been put on the back burner until there is a discussion on how these reps could be best used.

Membership

MailChimp has been updated so that correspondence will only go to renewed members.

Associate membership

With the crunch of time before this year's AGM, this will not be able to be discussion until later this year.

- Treasurer

Expenditure	\$876.25	
Income	\$1215.98	
Closing balance	\$9394.54	(This includes the \$5000 cheque from BC Gov)

Coin/path tag inventory 663 total

Given the large inventory of older coins, a decision was made to sell them all at \$10, and \$15 for those that have a proxy

4. Business Arising - Events

- Richmond

Kathleen gave an update on the volunteers. It was confirmed that Kathleen, Mad Terri, and Ian would be there. Plans were made to contact WorldCaching.

- AGM and Campout at Fintry

For the event: plans were made for a potluck on Friday evening. The event pages are going out ASAP. Ian will put some new caches in the area to be released on the day to attendees, that will also have prizes for FTF.

For the AGM: SimplyVoting is set up and the Elections Officer is ready for nominations. Mad and Ian are meeting to prepare all paperwork for the AGM. An explanation of the process for nominations and voting, and the timeline, was given.

- Lillooet

Terri gave an update on the Lillooet event. There was a discussion on the need for board member attendance to be ready for Friday 2nd, to begin registration early that day. All camping information is to be sent to Terri

5. New Business

- Addition to the Bylaws - Acceptable Use Policy

It was agreed that an amendment to the bylaws be proposed in the electronic vote, as part of the AGM process, that members much uphold the constitution, and comply with the bylaws, the Acceptable Use Policy and the Standard Operating Procedures.

- CITO

Kathleen said that she would like to organize another CITO with Metro Vancouver Parks.

6. Meeting adjourned - 9:11pm