

Meeting Minutes | October 4, 2012, 6:30 PM | Arwin Chua's Residence

ATTENDEES:

Arianne Solis

Arwin Chua

Jeffrey David

Joanna Flores

Jullie Quijano

A. ASSINIBOINE CREDIT UNION

Jullie and Joanna will be going to Assiniboine Credit Union on October 6 to withdraw cash reimbursements for Bless (\$109.60) and Peter (\$52.88)--for expenses incurred for this year's as well as last year's Palaro. Jullie and Joanna are also to acquire cheques for "Armada Hollows" (venue for this year's Christmas Party)--\$50 rental fee, \$20 damage deposit.

B. CONSTITUTIONAL AMENDMENTS

The ad hoc committee met last September 15th and were able to identify and finalize all necessary amendments. A final draft shall be emailed to the Board of Directors for ratification, prior to the AGM. The amendments will be presented by the ad hoc committee during the AGM.

C. ELECTIONS COMMITTEE

The committee met last September 28 to deliberate on the Letters of Decline that the committee had received. The final list of candidates shall be posted two weeks before the AGM.

D. MEMBERSHIP TYPES

It has been proposed by the constitution and by-laws ad hoc committee and approved by the Board that both Regular Members and Associates will now have the same duties and privileges. The only difference

shall be the definition of what each membership type is. The topic will be discussed more in-depth during the AGM.

E. MEMBERSHIP FEE

The constitution and by-laws ad hoc committee had proposed to lower the membership fee to \$5. It has been approved by the Board.

F. AGM

The details of the AGM were discussed by the Membership Committee head. The Information & Communications Committee head has informed the Board that the AGM poster has been sent to Pilipino Express and announcements will be made on CKJS regarding the event. Newsletters will also be printed and distributed at the AGM.

The changes in Membership types and Membership fee will take effect on the day of the AGM.

G. MEMBERSHIP STATUS

Members who were not able to attend the required number of events for this year will have their membership status reviewed by the Board. The membership committee will be informing these members of their status in two ways: 1) through verbal communication during the AGM, 2) through email (after the AGM) with the Board's final decision on their membership status. Members shall be given time to appeal the Board's decision.

H. CHRISTMAS PARTY

The Christmas party will be held at Armadale Hollows. Mentioned above are the fees necessary to rent the place. A page will be setup for this event with additional details.