






Agenda for the Board Meeting

Oct 18, 2017, 12:00pm
Committee Room 3

- | | |
|---|--------------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Approval of Minutes | Chair |
| 
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nutes DRAFT.doc | |
| 5. Business Arising from Previous Meetings | ED |
| 6. Chairs Comments | Chair |
| 7. Executive Directors Report
PAC | ED |
| 
Member Response
to Second PP Survey | |
| 8. Committee Reports | |
| Member Recruitment/Renewal | P Pendleton |
| Fall Recruitment Flyer | |
| 
Member
Recruitment Flyer - C | |
| Communications | T Cesario |

Governance

ED

ii) New Item for 2018 – Confidential



PAC for election
2.doc.docx

Member Services

T D-Dewdney



COTAPSA Meetings
and Events.docx

Special – IT

F Biancolin

9. Operations (*Information*)

ED

10. Treasurer's Report (*hand out to Officers at meeting*)

Treasurer



COTAPSA Cheque
Signing Policy amen

11. Membership Report (*distributed to Officers at meeting*)

EA

12. Other Business

ED

13. Adjournment

Chair

DRAFT