

### Quarterly Executive Meeting - Agenda

**Location:** 260 Queens Quay W  
**Date:** 2010-03-11  
**Time:** 7:00pm – 9:00pm  
**Guests:** No guests invited

Presenter	Priority	Item	Time
<b>Officers' Reports</b>			
Shannon	H	Treasurer's report	5 min
Victor	H	Volunteer Coordinator's report	5 min
Matt	H	Training Coordinator's report	5 min
<b>Scheduled Business</b>			
Alison	H	Migration to Headway Systems as ISP	10 min
Jenn	H	Electronic waivers - implementation plan	10 min
Alison	M	Policy Page	5 min
Jenn	M	Event crashers/guests	5 min
Jenn	M	Club philosophy - volunteer regulation, etc.	10 min
Jenn	M	Implementation/notification of new policies	10 min
Jenn	M	Revisit Lecture and Training Policies	10 min
Erik	M	New Forum	10 min
Erik	M	Member survey	15 min
Victor	M	<name withheld> - role as volunteer	10 min
Victor	M	Pre-event meetings - calendar posting or event date	10 min

#### New Business

5 min

Total 125 min