



**Date:** 08/06/10  
**Time:** 7:10pm - 9:05pm  
**Attending:** Alison, Erik, Jenn, Julian, Shannon, Victor  
**Regrets:** Dan

Presenter	Priority	Item	Time
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**Officers' Reports**

Shannon	H	Treasurer's report	5 min
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**Action:** Treasurer to forward quarterly report to Secretary.

Victor	H	Volunteer Coordinator's report	5 min
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**Action:** Volunteer Coordinator to forward quarterly report to Secretary

**Decision:** In the absence of a formal reimbursement program for training courses, the Training Coordinator has tendered his resignation from the Board of Directors until such time as a program is reinstated.

**Scheduled Business**

Dan	M	Out of province/country trips	10 min
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In Dan's absence, Jenn put forward Dan's proposition: to offer a bonus to coordinators at the rate of \$20 for an out of province event and \$50 for an out of country event.

**Decision:** The executive considered this idea to be contrary to the principles of the TOC in that events are organized by a volunteer. Unanimously rejected, pending any subsequent clarification by Dan.

Alison	M	Carpool driver recognition	5 min
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Alison proposed to have some form of formal recognition at the AGM for the numerous carpool drivers, to thank them for the role they play. Shannon suggested car fresheners or other token of appreciation.

**Action:** Shannon to source car fresheners in the shape of, or printed with the TOC logo.

Alison	M	Replacement for Matt	5 min
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Alison suggested that we need to identify two candidates for eventual succession planning

**Action:** All directors to suggest two member names as potential directors at next board meeting

Alison M 2010 Badges

Alison recommended that the 2010 TOC Badges be retired as of the July volunteer meetings and that volunteers with badges still in their possession be asked beforehand to return them to the Treasurer at those meetings.

**Action:** Victor to notify all volunteers of need to return badges at July volunteer meeting.

Alison M GoogleDocs executive and policy shared folders

Alison advised the board that two shared folders have been set up, for executive and policy documents respectively. Problems with access have also been resolved.

### **Other Business**

Jenn Waivers

Jenn advised that all paper waivers need to be returned to the president, grouped by year

Shannon Limit on membership numbers

Shannon asked if there needs to be a limit on the total number of members. Victor advised that the number of active members is stable. The board decided that no action is required at this time.

Jenn Volunteer Gifts

Jenn advised that there are only nine first aid kits left. Erik advised that he can get short sleeved ASICS shirts for ~\$20 per unit, and is also researching the cost of printing the TOC logo on shirts; he estimates that it will be around \$5 per shirt. Shirts would be made available for sale to the general membership once volunteers have been provided with shirts.

**Action:** Victor is to get a list of size, cut and colour from all volunteers at the July volunteer meetings.

**Action:** Based on list compiled by Victor, Erik will order shirts to be available at the September volunteer meetings.

Jenn List of Policy Documents

Jenn identified the list of documents to be loaded into the policy folder:

- Event Cancellation Policy
- Paid Event policy
- Event Crashing Policy
- Lecture Policy

Jenn Annual Picnic

There was poor turnout this year due to the weather forecast. Jenn suggested that next year the board adopt the following approach:

- No other events to be planned for the day of the picnic
- Hours to be from 1000 to 1500 with the BBQ from 1100 to 1300
- Book the location earlier in the year (February/March)
- Include organized activities
- Form an organizing committee - ask for volunteers in January

Jenn AGM

Board needs to select and confirm a date and location for the 2010 AGM

Erik [webmaster@torontooutdoorclub.com](mailto:webmaster@torontooutdoorclub.com)

This address is still forwarding to Jose Zelaya

**Action:** Erik to redefine the address so that it forwards to himself