

Date: 2014-12-09
Attending: Erik, Fletcher, Jessie, Julian, Justin, Andrew
Time: 90 minutes

Scheduled Business

Item #1

<i>Presenter</i>	<i>Priority</i>	<i>Item</i>	
Julian	H	New Executive Members	
Discussion:	We've two members of the Executive looking to step back from active duty within the council at the end of the year, so we drafted a short list of candidates to approach. The current term ends January 1, 2015.		
Action:	Erik to contact potential new members.		

Item #2

<i>Presenter</i>	<i>Priority</i>	<i>Item</i>	
Erik	M	First Aid Training	
Discussion:	Daniel approached Erik about First Aid training for volunteers. Over the years, the club has run a few First Aid courses (through qualified third parties) and we decided to do so again, encouraging our volunteers especially to join if they aren't already qualified.		
Action:	Andrew to rerun his/Jenn M's First Aid event from 2010.		

Item #3

<i>Presenter</i>	<i>Priority</i>	<i>Item</i>	
Erik	M	Volunteer Confrontation	
Discussion:	Two volunteers have had a disagreement with each other. For the confrontation directly, continue to monitor. Generally, the executive seeks to raise our profile amongst the membership. Being more open with our status while on events and inviting questions and concerns.		
Action:	All seek to raise visibility amongst membership		

Item #4

<i>Presenter</i>	<i>Priority</i>	<i>Item</i>	
Erik	M	Volunteer Socials	
Discussion:	Timing discussion: we currently run the "20 smackers" in november, and the AGM early in the new year. Add an additional two volunteer socials, placing them to stretch over the remaining year as opportunities to meet with volunteers.		

Item #5

Presenter	Priority	Item	
Erik	M	AGM	
Discussion:	Seek to pattern the next on previous years'.		
Action:	Erik to follow-up with David Block on timing.		

Item #6

Presenter	Priority	Item	
Erik	M	Volunteer Swag	
Discussion:	Our tshirt stock has been running low. After discussion we've agreed to restock, ensuring this time we simplify our batch to keep costs reasonable (previously we'd had dark ink on white shirts and white ink on dark shirts).		
Action:	Erik to follow-up on order.		

Item #7

Presenter	Priority	Item	
Andrew	M	Volunteer Email	
Discussion:	Once we've clarified the AGM date, update the volunteers. Also follow-up on a point raised by Arnie regarding updating the members on an event if it has changed to ensure member histories are accurate.		