

MINUTES OF THE BCOSSA BOARD OF DIRECTORS

Held February 26th 2011

COAST HOTEL & CONVENTION CENTRE LANGLEY

20393 Fraser Highway

Langley

ATTENDANCE:

Board Members Present:

Stephen Warren, Braden Marshall, Mike Sheehan, Greg Smith, Denis Francoeur, Mike Rosang

Board Members Absent:

Robert Feldhaus

Guest:

Frank Hay, John Rowse

Staff:

Liz Stewart-Jones

CALL TO ORDER:

Meeting was called to order by President Steve Warren 8:00 AM

Steve Warren welcomed new members of the Board

EXECUTIVE:

Discussion ensued regarding the selection of the Society's Officers. The selection of the following executive ensued:

President

Vice President

Treasurer

Secretary

RESOLUTION #227: That Steve Warren be President

Motion: Mike Sheehan Second: Greg Smith

Carried

RESOLUTION #228: That Mike Sheehan be Vice President
Motion: Greg Smith Second: Braden Marshall

Carried

RESOLUTION #229: That Denis Francoeur be Treasurer
Motion: Greg Smith Second: Mike Sheehan

Carried

RESOLUTION #230: That Braden Marshall be Secretary
Motion: Steve Warren Second: Denis Francoeur

FINANCIAL STAMENTS:

Discussion ensued regarding changing the year end of the association to allow for financial statements to be developed in advance of the AGM and adequate time for review.

RESOLUTION # 231: That the association year end be moved to October 31st
Motion: Mike Sheehan Second: Greg Smith

Carried

MEETING AGENDA:

Discussion ensued regarding the Boards meeting agenda for 2011. Meetings were set as follows:

April 14th 2011
June 16,2011
September 22nd, 2011

Additional meeting may be set by the president as needed.

MEETING END:

RESOLUTION #232: That the first meeting of the 2011 Board of Directors end 8:50 AM
February 26th,2011
Motion: Braden Marshall Second Steve Warren
Carried.