

## GALIANO CLUB BOARD MEETING

Friday, Dec. 4<sup>th</sup>, 2020

1:00

ZOOM

### DRAFT AGENDA

- **Call to Order**
- **Consent Agenda:**
  - **Motion:** That the agenda for December 4<sup>th</sup> be approved.
  - **Motion:** That the minutes for November 6<sup>th</sup> be approved.
  - **Motion:** That the draft minutes of the 2019 AGM be approved

**Treasurer's Report – Carol**

**Secretary's Report—Dorothy**

**Reports—discussion of any issues arising**

- **Parks and Forest—Allison, Allan, Diana, Robert**
- **Galiano Players—Sonia**
- **Cinema Galiano**
- **Club and Hall--Alison**
- **Food Program—Alison**
- **Governance/Nominations Committee—Allan**
- **Hall Rental Committee—Judy, Carol—no report**
- **Follow Up from October/Nov Meeting**
  - Debrief AGM
  - Diana and Sonia cleaning the shed
  - Christmas market update
  - Update on CIM
  - Galiano Club volunteer awards update
  - Emergency Water Plan
- **New Business**
  - Eligibility Document/Standards of Conduct—Dorothy
  - Election of President—Diana
  - Role of Archivist—Judy
  - Petition
  - Consultation/Outreach—Judy
  - Christmas bonuses
  - Tax receipts—Judy/Carol
  - Committee Structures
  - Active Page—Diana
  - Review of Meeting Schedule for 2021: Jan. 8, Feb.5, Mar.5, Apr. 9, May 7, June 4, July 9, Aug.6, Sept. 3, Oct. 1, Nov. 5, Dec. 3—Judy
  - Danger Tree—Diana
  - Feedback from Canadian Heritage Funding Opportunities--Jack
  - Draft Waiver—Judy
  - Christmas Lights at Hall
  - Chocolates--Fundraiser
- **Grants and Fundraising**
  - See Presidents Report
- **Next Meetings:** Dec. 4.
- **Future meeting agenda items:**
  - Drinking Water samples

- Hall Neighbour update
- Oversight and Media Policy—input from staff or Board members?
- Harassment Policy
- Food Program GIC—Aug. 2022