



AGENDA

LMMC EXECUTIVE MEETING

SEPTEMBER 26, 2017

LOCATION: TBD - Abbotsford, BC

TIME: 6:30 PM – 8:30 PM

INVITATION LIST: *(Executive)*

Troy Smith <i>President</i>	Christine Gibbs <i>Director Administration</i>	Aman Sanghera <i>Director Marketing 3</i>	Jim Van Winkle <i>Director Prizes</i>
Dave Hart <i>Vice-President</i>	Empty <i>Director Maintenance</i>	Sherri Sache <i>Administration Coordinator 1</i>	Dave Eales <i>Machine Operator 1</i>
Chris Veale <i>Treasurer</i>	Clayton Cook <i>Director Marketing 1</i>	Kim Thoring <i>Administration Coordinator 2</i>	Oliver Benek <i>Machine Operator 2</i>
Joanne Maberley <i>Secretary</i>	Jeff Wyers <i>Director Marketing 2</i>	Parker Eales <i>Director Social Media</i>	Brandon Davies <i>Machine Operator 3</i>

AGENDA TOPICS:

6:30 PM	Call to order	Troy Smith
6:35 PM	Approve Agenda & Previous Minutes	Joanne Maberley
6:45 PM	Financial Update <i>Revenues, Expenses, Profit / Loss, Bank Balance, Outstanding, Forecast, GST, Society Dues</i>	Chris Veale
7:00 PM	Work Party - Oct 1st <i>Times, Tasks, Flagger's, Cost for those who didn't help, Sign-up Staff, membership notification</i>	All
7:30 PM	2018 Schedule - Proposed <i>Required for lease discussions with BCCCA Should take place late October</i>	Dave Hart
7:50 PM	Lease Information <i>High level review of 2017 lease and proposed changes for 2018 lease proposal.</i>	Dave Hart
8:00 PM	2018 Lease Proposal - Vote to Prepare <i>Vote to prepare a 2018 proposal for review</i>	Troy Smith
8:10 PM	Next Steps	Troy Smith
8:30 PM	Meeting Adjourn	Troy Smith