



**MOTION WAS CARRIED**

*Motion to approve of spending for Father's Day \$3000 and Art show catering \$2000.*

**Proposed:** Taria Somers      **Seconded:** Sally Roebuck

**MOTION WAS CARRIED**

*Motion to approve the Treasurer's Report*

**Proposed:** Taria Somers      **Seconded:** Krystal Mullins

**MOTION WAS CARRIED**

**ITEM 9**

**Other Working Groups**

Swim Club- Report was circulated prior to the meeting. Report Attached.

- Hoping to have opening/Come and try night on the 12<sup>th</sup> Sept. School is waiting for the Builders to complete (some harmful defects still present) and sign off on the pool. School also needs a Hire Agreement to be completed.
- waiting on the Alcohol license (Mel/Sacha)
- will investigate putting up the fees end term 4/ tart of term 1. depends on the cost of running (heating and other costs) v. fees.
- approx. 140 children per season.
- where to store benches.
- out of meeting motion to approve benches.

*Motion to approve the Dart's Swimming Club report.*

**Proposed:** Jasmine Reynolds      **Seconded:** Sally Roebuck

**MOTION WAS CARRIED**

**Stinger's.- Joost asked for a list of events for the Stingers to be able to play at. Janelle will send details.**

**ITEM 10**

**Principal's Report**

The Principal's Report was circulated prior to the meeting. Report Attached.

*Motion to accept the principal's report*

**Proposed:** Sally Roebuck      **Seconded:** Jasmine Reynolds

**MOTION WAS CARRIED**

**ITEM 11**

**Business Unit reports and financial statements and any business arising from the business unit reports and financial statements**

The Business Unit Report was circulated prior to the meeting. Report Attached.

*Motion to approve the additions to the Policy.*

**Proposed:** Jasmine Reynolds      **Seconded:** Taria Somers

**MOTION WAS CARRIED**

*Motion to approve the Business Unit report.*

**Proposed:** Jasmine Reynolds      **Seconded:** Taria Somers

**MOTION WAS CARRIED**

**ITEM 12**

**Motions on Notice**

None

**ITEM 13**

**General Business**

None

**ITEM 14      APPLICATIONS FOR MEMBERSHIP**

Clair Conwell

*Motion to approve New Membership form*

**Proposed:** Taria Somers      **Seconded:** Sally Roebuck

**MOTION WAS CARRIED**

**ITEM 16      Next Meeting**

**15<sup>th</sup> October 7:30AM Location TBA**

**Meeting Closed at 8:42AM**