

Degirs strategic planning session
Oct 15th 2015-10-07

Attendance

Jon Kroon
Victoria Stevens
Lee Deslauriers
Anastasia ledwon
Dave Melville
Derek Jenkins

Location Kelowna train station pub

1.0 Adoption of agenda

Motion by: Victoria
Seconded by: Jon
Passed

2.0 Determination, acceptance and ensure transfer of position, documentation for degirs 2014/2015 executive

Officers

Chair: Victoria
Vice Chair: Kim
Treasurer: Ross
Secretary: Anastasia

Coordinators

AGM: Lee
Website: Jon
Bursary: Derek

3.0 Degirs apegbc AGM

How did the sessions go?
Any feedback to be passed along to victoria.

4.0 Strategic Planning Session

4.1 Review of 2015 goals and objectives

VS we have met last years goal surrounding finance
No education sessions need to work on this coming year
Action item LD to chat with Jon lok about promoting degirs within ABCFP, and how do they join, make easy.

4.2 Future goals and Objectives / Discussion Topics

4.2.1 what is our main objective/goal for this year
VS. education and building value

JK keeping communication open with governing bodies

4.2.2 what do we need to keep an effort in (finance, document review)
VS document reviews

4.2.3 APEGBC Policy for volunteers at agm.
Document is under review from apeg.

4.2.4 DEGIRS financial outlook
VS looking better, keep an eye on, sponsorship worked well
Action Item: send out thank you letters to sponsors

4.2.5 Membership interest
VS focus on value and membership will come
AL agreed important to get value out

4.2.6 website
JK restricted access need to discuss, wiki for new members, post up meeting minutes. Annual too do list for apegbc, keep updating resources.

4.2.7 other topics from the floor
DM move field trip away from victoria to Nanaimo.
Large group discussion about field trip ideas on the island
Action Item VS learn how to send polls

5.0 Administration

6.0 Adjourn
Motion by: jon
Passed by: lee