

Minutes of BSSAA Executive Meeting on 2002 10 30

In attendance: Ruth Scherer, President
Nicole McReavy, Treasurer
Gord Macfarlane, Registrar
Dan Nichol, Director of Events

Jeanette Wilson, Executive Secretary
Michael Robinson, Executive Director
Heather Reid, Director of Finance

Start time: 7:20 p.m.

End time: 7:35 p.m.

Call to order: Nicole McReavy, seconded: Ruth Scherer

Discussed: Incorporation - BSSAA will be non-profit (not charitable) which means we will have our own constitution and by-laws (internal documents) as opposed to government issued documents and much scrutiny regarding bookkeeping. At the end of each fiscal year, if there is any money left in our bank account, we must allocate it to something (i.e. operating expenses, loan to reunion committee for upcoming expenses, etc.).

Discussed: NUANS name search - this was done to register name Bramalea Secondary School Alumni Association. We now own this name.

Vote: spend \$100 more to expedite the paperwork for incorporation (7 day service rather than 6-8 weeks) - 5 in favour, 1 abstention, carried.

Motion to adjourn: Gord Macfarlane, seconded: Heather Reid