

Executive Meeting January 27-2022

Call to order Rob .C Cupe President 16:06pm

- **Roll call**- Rob. C President, Devon. B Secretary Treasurer, Jason. F recording Secretary.
- **Previous minutes** Accepted
- **Correspondence** Reminder that we are to have a meeting x8 a year
- **Outstanding Business** We had discussion on the apparel website, we are taking it to the membership to talk and vote upon. More information was going to be researched.
- **Treasurers Report**
 - a) The ledger is ready for trustees, full report at the next General meeting.
 - b) Out of pocket expenses will be ready the following Sunday.
 - c) New budget explained and will be presented to membership at the next General meeting.
- **New Business**
 - a) A acknowledgement agreement was presented by Rob .C to agree that the Unions Laptop, Printers and filing cabinets are the responsibility of those assigned to, also that the serial numbers are to be kept on file.
 - b) Discussion on the ongoing email challenges, the executive agreed to present to the membership a different operating version (business) this should repair the issues. The cost is \$6.40 per user
 - c) Up coming General meeting we will present to the membership the Swag website and hear every ones opinion and ideas.
- **Next General Meeting** February 3 2022
- **Adjourned** at 17:00pm