



	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>venues. Thanks for all to Randy for a job well done.</p> <p>6. <u>On-line Registration</u></p> <ul style="list-style-type: none"> <li>• Up and running.</li> </ul> <p>7. <u>T-Rex Trip</u></p> <ul style="list-style-type: none"> <li>• The Hotel includes a continental breakfast. Christine will give the Hotel advance warning of the possible number of people using the service.</li> <li>• Dinners for Saturday night has been booked, still working on Sunday.</li> <li>• A discussion was held on the rules for the T-Rex sign up. No changes from last year.</li> </ul> <p>8. <u>Annual General Meeting</u></p> <ul style="list-style-type: none"> <li>• Meeting set for March 28, 2008.</li> <li>• Thanks to Ellen for getting the Big Brothers and Big Sisters H.Q. for the venue.</li> <li>• Christine, Stephan, Dan, Ellen and Jody are in the second year of their term and will not need to be elected.</li> <li>• Treasurer, Merchandise, Social and Directors at Large are open for election.</li> <li>• A suggestion was made to invite Brad (Kinsmen Swim Coach) to the AGM. Jody will ask Mark to do the honors'</li> <li>• Randy volunteered to approach Way Past Fast and Element for door prizes.</li> </ul> <p>Motion: To spend up to \$100.00 for food and drink for the AGM.</p> <p>Carried</p> <p>9. <u>Club Finances</u></p> <ul style="list-style-type: none"> <li>• Christine reported on the Corporate Credit Card. There is a fee per card (per member) which is not acceptable and the Corporate Credit Card was dropped.</li> </ul>	<p>Jody</p> <p>Randy Stephan / Randy Second</p>
4.	<b>New Business</b>	<p>10. <u>Mailbox</u></p> <ul style="list-style-type: none"> <li>• There is not enough mail to justify the cost of the mailbox. The Treasurer could be listed as the postal address.</li> <li>• It was agreed this would be passed over to the new Executive.</li> </ul> <p>11. <u>Kinsmen Poster</u></p> <ul style="list-style-type: none"> <li>• The Kinsmen Poster does not have the current Membership fees listed. Christine will take the</li> </ul>	<p>Christine</p>

