



## EXECUTIVE MEETING AGENDA

Date: **Thursday February 3<sup>rd</sup> 2022**  
Time: 4.30 pm  
Location: Remotely Microsoft Teams  
Members:

President	John Murphy
1st Vice President	Whitney Wilson
Past President	Mitch Huston
Director at Large	Soraya Nouri
Secretary	David Docouto
PGAA	Trevor Whyte
CCA	Gary Porter
Treasurer/Membership	Stuart Cantrill
Newsletter Chair	Taylor Wright
Guest Speaker	.....
Social Events	Jon Greenland
Safety	Kimm Monroe
Education	Brian Risbey & / or Gene Aquilini

1. Call to Order at PM.
2. Motion to accept the minutes from the February 3rd, 2022, Executive Meeting  
\_\_\_\_\_ motioned, \_\_\_\_\_ seconded, motion carried.

### Executive Reports

- |      |                             |                 |
|------|-----------------------------|-----------------|
| 2.1. | First Vice President Report | Whitney Wilson  |
| 2.2. | Director at Large Report    | Soraya Nouri    |
| 2.3. | Past President Report       | Mitch Huston    |
| 2.4. | Treasurer/Membership Report | Stuart Cantrill |
| 2.5. | Secretary Report            | David Docuto    |
| 2.6. | CCA Report                  | Gary Porter     |
| 2.7. | Safety Report               | Kimm Monroe     |
| 2.8. | Social Events Report        | Jon Greenland   |

**3. Old business**

- Open discussion thoughts on getting guest speakers for upcoming meetings
- Work on recruiting someone to take on the guest speaker position on the committee
- Future of dinner meetings with new omicron variant?
- Mitch has invoice for the AGM dinner that needs to be paid and cleared up with Winston Club

**4. Committee Reports**

- |      |                      |               |
|------|----------------------|---------------|
| 4.1. | PGAA Update          | Trevor Whyte  |
| 4.2. | Education Update     | Gene Aquilini |
| 4.3. | PAC Update           | Kirk Ah-Sam   |
| 4.4. | Newsletter Update    | Taylor Wright |
| 4.5. | Guest Speaker Update | .....         |
| 4.6. | LAC Report           | Trevor Whyte  |

**5. New business**

Golf tournament is booked for June 9<sup>th</sup> at the Winston Golf Club 8am start  
Pictures of projects for April newsletter.  
Taylor's Questions on newsletter content.

**6. Duties**

Motion to Adjourn the Meeting: @ \_\_\_\_\_ PM  
\_\_\_\_\_ Motioned, \_\_\_\_\_ seconded, motion carried.