

## Meeting: July 14th 2020

**Called to order:** 19:30 PST

### **Attendance:**

Skepticot	delayed
Jerome Fox	
Malicai	
RainRat	
ShadowsMyst	
Havok	
Ace Coyote	

### **Topics for discussion:**

- ✓ AGM notes acceptance for submittance to BC Gov.
- ✓ Harassment policy
- ✓ Covid suggestions
  - ACTION: further refinement of the covid reaction and convention planning document
- ✓ Community Concerns

### **Votes:**

<b>Topic</b>	Accept AGM notes 2020 for submission to governing body
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Havok
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	1 (skepticolt was delayed and did not participate in this vote)
<b>Verdict:</b>	PASS

<b>Topic</b>	Adoption of the harassment policy amendments
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Havok
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	PASS

<b>Topic</b>	Adjourn
<b>Proposed?</b>	Havok
<b>Seconded?</b>	Jerome
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	PASS

**Meeting Adjourned: 23:52 PST**