

Meeting: March 4th 2021

Called to order: 20:10

Attendance:

Skepticolt	
Jerome Fox	
Malicai	Arrived 21:07
RainRat	
ShadowsMyst	
Havok	
Ace Coyote	

Topics for discussion:

- ✓ Board elections - Skepticolt - VOTE
Action - Jerome to send out emails to nominees
- ✓ AGM prep - Skepticolt
Action - Skepticolt to create meeting agenda for AGM
- ✓ Bylaw review - Skepticolt
Action - Jerome and Skepticolt to review document
- ✓ VF bot proposal - RainRat - VOTE
Action - Jerome and RainRat to coordinate on setting up the BCAEA telegram bot on the server for hosting rules and announcements in BCAEA telegram chats
- ✓ VF prep - Havok & ShadowsMyst
Event is proceeding well, looking to be profitable, Staff members warranting special recognition Tank, VanillaSkunk, ShadowsMyst, VR chat team, LinuxPony
- ✓ Financials - Malicai

Votes:

Topic	Motion to close board elections
Proposed?	Jerome
Seconded?	ShadowsMyst

In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Motion to create BCAEA telegram bot
Proposed?	RainRat
Seconded?	Ace
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Jerome
Seconded?	Havok
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 21:51