

Meeting: February 17 2022

Called to order: 20:05

Attendance:

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

Topics for discussion:

- ✓ BCAEA board elections - VOTE: motion to close board nomination
Action: Jerome to send notices to all nominees requesting their confirmation
- ✓ VF 2023 chair elections - VOTE: motion to close VF 2023 nominations
VOTE: Accept Sha'kaar as the chair of VF 2023
- ✓ VF Insurance - % companies immediately rejected. % still awaiting replies. Trying best to get 'er done (at a reasonable price of course). Apparently they really don't like axe throwing >_< ----> Axe throwing company information sent to Insurance. Paws/Hooves crossed
- ✓ VF status update - Havok
- ✓ VF refunds and policy
- ✓ VOTE to approve 126 dollars + tax expense to have 3 dozen bagels available at the AGM
- ✓ VOTE to approve purchase of two speaker/amplifiers totalling 208.72 + Tax

Votes:

Topic	Motion to close board nomination
Proposed?	Jerome
Seconded?	Havok
In favor:	8

Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Motion to close VF 2023 nominations
Proposed?	Jerome
Seconded?	AceCoyote
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Accept Sha'kaar as the chair of VF 2023
Proposed?	Jerome
Seconded?	Havok
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Approve 126 dollars + tax expense to have 3 dozen bagels available at the AGM
Proposed?	Jerome
Seconded?	Havok
In favor:	6
Against:	0

Abstain:	2
Verdict:	CARRIED

Topic	Approve purchase of two speaker/amplifiers totalling 208.72 + Tax
Proposed?	Havok
Seconded?	Jerome
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Jerome
Seconded?	Ace & Havok (unclear who seconded first)
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 22:01