

Juan de Fuca Community Land Trust Society
General Meeting: 7:30 p.m.
Wednesday, Jan 29 2014
Otter Point Fire Hall, 3727 Otter Point Road

Quorum Present: 11 members must be present

Agenda

1.0 Approval of agenda

2.0 Introduction of Directors

3.0 Reports

3.1 President's Report

-achievements so far and challenges ahead

3.2 Membership Chair's Report

3.3 Treasurer's report

4.0 New Business

4.1 Presentation on the Admiral's Forest

4.2 Report from Visioning Session

4.3 Discussion of Fundraising

Vote on Fundraising Chair

4.4 Appointment of Directors to serve until Annual General Meeting

5.0 Next General Meeting