

Minutes of Executive Meeting / Central Alberta Branch Executive Xmas Season  
Gathering

Tuesday, 2006 December 05

Remington's Restaurant - Black Knight Inn

ATTENDANCE

Brad Howe, Brian Stackhouse, Kim H. Ng, Marion Caws, Morris Sych,

Regrets

Andrew Poole, Beverly Perozzo, Bob Watson, Greg Schmidt, Kathryn Cramer,  
Peter Ott

Holiday season greetings and cheers were exchanged between all.

1 CALL TO ORDER

Meeting called ~ 8:25 PM by the Chair.

2 AGENDA

Addition of 5) a) Habitat for Humanity – Morris Sych

The revised agenda was then accepted by all.

3 APPROVAL OF MINUTES

Minutes from the last meeting were approved by those was present.

BUSINESS ARISING

a) Treasurer's Report

The current balance was reported. There are a few outstanding bills to be paid.

b) Student Outreach Coordinator's Report

Brad H. mentioned that Kathryn C. told him volunteers are needed for Rocks and Minerals.

c) Lunchtime Forum Review d) Next Lunchtime Forum

TBA. More information to be discussed at the upcoming meeting.

e) AGM / President's Visit

Scheduled for February 7th. Red Deer Lodge was agreed on as the location for the event.

f) Science Olympics

More information to be discussed at the upcoming meeting.

g) Supplementary Bylaw for the Executive

To be presented at the AGM.

h) Activities for the Year

Activity - Date

Noise Solutions Tour - 2007 Spring

Glencoe CO2 Facility - To be scheduled

5 NEW BUSINESS

a) Habitat for Humanity (HFH)

Morris S. reported that HFH has land for 2 projects in the upcoming year(s).

6 NEXT MEETING

Brian S. to book the Red Deer College Art Centre Conference Room and confirm with Brad H. Brad and members present thanked Brian and Red Deer College for helping the Executive with meeting room. Brad to send out executive meeting notice.

7 ADJOURNMENT

Meeting adjourned ~ 8:35PM