



FORT MCMURRAY BRANCH EXECUTIVE MEETING

July 6, 2007 7:00pm

Location – Rattan Garcha's House

AGENDA

1. Review agenda
2. Review and approve minutes of last meeting
3. Review Action Log
4. Reports
 - a. Chair (No New Update)
 - b. Treasurer (\$1,330.22 as of July 4, 2007)
 - c. Outreach Coordinator (No New Update)
5. Review or Update on Upcoming Events
 - a. Golf (September 15, 2007) – Jey Kumar
 - b.
6. New Business:
 - a.
 - b.
7. Around the Table
8. Next Meeting Date: September 12, 2007
9. Adjournment

Note: If you are unable to attend, please advise the Chair or Secretary prior to the meeting. If you are handling an event, please provide a status report to the Chair and Secretary prior to the meeting. If you are sending an attachment, please ensure that it is in the Rich Text Format (RTF).



BRANCH EXECUTIVE MEETING

Friday July 06, 2007
Rattan Garcha's House
Fort McMurray, Alberta

Present: Jason Kachur, Mustafa Malik, Joneson Chiang, Dylan Miles, Jorge Bermudez, Rattan Garcha, Paul Hagar, John Huntley, Wayne Kosik, Jey Kumar, Al Majdzadeh, Mo Mousavi, Jacob Oommachan, Sugu Sivagnanam, Sanil Sivarajan, Aldous Walters

Regrets: Christine Hernani, Christian West, Jim Adam, Joseph Amalraj, Mitch Azmier, Jason Benoit, Samir Rashid, Vic Saari

Absent:

(Minutes recorded by secretary, Joneson Chiang)

MINUTES

Meeting called to order by Branch Chair, Jason Kachur, at 2003hr.

1. Agenda

Minutes from June Meeting were reviewed and approved (Motion moved by Paul and seconded by Dylan). Motion carried (Acceptance by unanimous vote).

2. Action Log (Refer to June 2007 Action Log)

No new action assigned.

3. Reports & Events

- A. Treasurer (Christine Hernani) – Bank Statement: \$1330.22, balance as of July 4th, 2007.
- B. The next council meeting will take place in Fort McMurray. A local tour will be organized.
- C. Branch budget is due on August 18th.
- D. Annual Golf is hosting on Saturday, September 15, 2007. Jey will announce the location and details in two weeks.

4. New Business & Around the Table

- A. The Branch has approved to spend up to \$150 on souvenir to reward Rattan for his effort and generosity to host the Executive BBQ for three consecutive years. (Motion moved by Jason, seconded by Paul). Motion carried (Acceptance by unanimous vote).
- B. Mo is moving away from Fort McMurray and he is resigned from the Executive Committee.

5. Adjournment

The next meeting will be held on Wednesday, September 12th, at Downtown. Jason adjourned the meeting at 2019hr.
