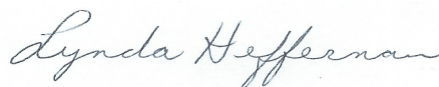


Record of Decisions 17 August 2019 Board Meeting



At the 17 August 2019 Board Meeting, the following decisions were rendered:

1. MOTION: If a current member renews FFO membership at any time in the same year, the whole membership fee is to be paid. Moved by Anna, seconded by Joan, carried.
2. MOTION: That for 2019-2020, FFO increase the membership fee by \$15. to \$55. to cover the increase of \$5. US (\$8. Cdn) in the FFI membership fee plus the \$7. increase in the FFO membership fee. Moved by Joan, seconded by Alain, carried.
3. MOTION: That the proposed budget for 2019-2020 as amended be presented to the membership for approval. Moved by Alain, seconded by Lynda, carried.
4. Board Minutes of 27 April 2019 approved secretarially – moved by Charlotte, seconded by Lynda, carried.
5. Record of Decisions for Board Meeting held on 27 April 2019 approved secretarially – moved by Charlotte, seconded by Alain, carried.
6. Posting approval of Draft Minutes for GM Meeting held on 10 June 2019 approved secretarially – moved by Alain, seconded by Joan, carried.



Lynda Heffernan
FFO President



Charlotte Foster
FFO Secretary