**AGENDA – OGM SPEARHEAD LDSC August 10-24 1pm THE 519 Church Street**

**Please note this meeting starts at 1pm sharp. Please bring a copy of this Agenda with you.**

**President – Rob J.**

Report on Between the Buns

**Secretary – Ross S.**

Matters arising from our last OGM on May 4th.

Motion to approve those Minutes and today’s agenda.

Mailbox information to date.

**Executive Committee Reports -**

**Past President – Frank M.**

**Archivist – John T.**

1. Missing issues of Phalia 2004-2017???
2. City of Toronto Deed of Gift
3. List of Photographs on Hard Drive

**Member-at-Large - Ross S.**

**Webmaster – Arthur H.**

Motion to accept the Executive Committee Reports

**Treasurer’s Report – Ron G.**

**Vice President and Director of Public Relations – Gustavo M.**

**Director of Membership – Joe P.**

**Director of Operations – Xavier T.**

**Director of Publications – Randy B.**

**NEW BUSINESS –**

1. Pin Design Contest
2. Nominations
3. Constitution Update
4. Spearhead THE WELL Events Friday nights once a month at 10pm - is this continuing?
5. 55th Anniversary Weekend and Dinner – March 2025
6. Membership is not being informed of our events. Why who is responsible
7. August 17th Meet and Greet at The Black Eagle??