

AGENDA – AGM Spearhead LDSC – Saturday November 9th 2024 1pm WOODYS - Church

President's Report – Rob J.

Report from Constitution Committee.

Deadline for Not for Profit Corporation Act Transition period ends on October 18th 2024.

Secretary's Report – Ross S.

Motion to accept today's Agenda and the Minutes from September 7th.

Executive Committee Reports –

Past President – Frank M.

Webmaster – Arthur M.

Member at Large – Ross S.

Get well cards

Archivist – John T.

Motion to accept the Committee Reports

Treasurer's Report – Ron G.

Director of Membership – Joe P.

Report on sponsors discounts. Update on membership.

Vice President – Gustavo M.

Report on recent food drives.

Operations – Xavier T.

Meet and Greet locations and dates?

By-Laws for the Person of Spearhead.

Publications – Randy B.

Deadline for next issue of Phalia.

NEW BUSINESS –

1. Election Results – decision from the vote.
2. Anniversary Dinner – Date, location, price etc. March 2025
3. Christmas Party – update on arrangements-location
4. Pin Design vote result
5. The entire budget for the year to be presented to the membership at the AGM.
6. Cheque presentation to PWA

7. Donated Archival sets (Archivist)

8. Email footer for Telegram chat group (Webmaster)

9. Add member discounts to website (Webmaster)

10. Update financial statements (Treasurer)

The Treasurer will update the organization's financial statements by adding the expenses submitted by the Board for the Paint-Yer-Burger / Between the Buns event.

11. Fall food drive (Vice-President)

The Vice-President will continue their discussions with the Pup community and the Black Eagle Kennel Club regarding their involvement in the Fall food drive, which may include a donation station at the Black Eagle Kennel Club's event.

12. Get quotes for baseball caps (Board of Directors) Once quotes have been collected, then the Membership will be able to vote on whether they would like to proceed with placing an order.

13. Elections report (Nominations committee)

14. Anniversary dinner (Anniversary dinner committee)

The Anniversary dinner committee collected quotes and will present the Membership with the opportunity to vote in the coming months.

15. Post electoral candidates campaign on organization's website (Webmaster)

16. Correct the approved minutes for the May 4 OGM regarding the vote to appoint of Xavier Thrace as the Person of Spearhead (Secretary)

17. Ratification of Xavier Thrace as Person of Spearhead (Nominations committee)

18. Respond to Kris Joseph's letter (Board of Directors)