

1. MINUTES

Meeting of the BVRC Board of Directors

Date – November 16th, 2015

Location – The Alpenhorn, Upstairs meeting room, Smithers, BC

Present: Adrian de Groot (chair), Brian Edmison, Phil Burton (phone), Alan Baxter, Johanna Pfalz (secretary), Greg Knox (phone), Jocelyn Campbell, Sybille Haeussler, and Alison Beal

Absent: Don Morgan, Richard Overstall

Topic and Discussion	Motion	Action	Due Date	Responsibility
1. Review of Agenda				
Agenda accepted	Alison moved, Jocelyn seconded All in favour - passed			
2. Review of Minutes				
October 21, 2015 minutes, accepted as amended.	Brian moved, Alan seconded All in favour - passed	Minutes modified as requested: added the date of minutes approved, corrected spelling of Adrian's name on third page.		
3. New Business				
In-camera meeting on administrative policy and procedures	Called by the Chair			
4. Adjourn Meeting				
Next board meeting scheduled in two weeks time, Monday November 30 th , 12:00 pm, as a follow up to the Nov. 16 th meeting. The session will be an in-camera session. Meeting date and location to be finalized by the chair.	Alison moved, all in favour – passed.			