AGENDA: M/S M.Barkwill/K.Brazeau

MINUTES: Minutes of the Executive meeting of June 21st, 2016 and minutes of the General Meeting of May 18<sup>th</sup>, 2016 were distributed.

M/S G.Wells/J.Surtees

MEMBERSHIP: New 2 Affiliate M/S C.Wedgewood/G.Russell

CORRESPONDENCE: Read.

OPERATING STATEMENT- Approved M/S M.Barkwill/G.Russell

COMMITTEE REPORTS: Given

DONATIONS:

Agur Lake Camp – to pay \$500 from gaming M/S D.MacKay/M.Barkwill Kettle Valley Steam Railway – \$1000 from gaming M/S G.Wells/J.Surtees AGENDA:

POS System purchase, \$129,11/mth. over 4 yrs. M/S M.Barkwill/G.Russell Canada Day Celebrations at the Park

Golf Tournaments on July 10<sup>th</sup> for Branch & July 31<sup>st</sup> Provincial Lobster Feast on July 16<sup>th</sup>, tickets are \$45 and must be purchase by July 9<sup>th</sup> Marchers needed for Colour Party

ADJOURNMENT 20:10

M. Brazeau President E. Bewick Secretary