

## **NBSRTSJ**

### **Minutes**

**February 19,2015**

**Call to Order:** President Barry Harbinson called the meeting to order at 10:05 at Rivercross Church, Forbes Drive.

**Attending:** Barry Harbinson, Gerry Mabey, Robert Taylor, Marg Urquhart, Jean Cameron, Larry McPhee

**Regrets:** everybody else

**Approval of Agenda: Motion moved by Larry McPhee seconded by Marg Urquhart:**

**e-vote?**

**Approval of Minutes: Motion to approve January 15, minutes as circulated. Moved by Larry McPhee seconded by Marg Urquhart:**

**e-vote?**

**Financial Report:** As of the end of January there is \$8154.09535 in general account. **Motion to Approve the Treasurer's Report: moved by Robert Taylor seconded by Marg Urquhart.**

**e-vote?**

**Social Committee:** Update provided on development of March card game as well as the AGM to be held at Hillcrest Baptist Church. Looking at several other venues for functions throughout the year.

**Constitution:** work continues

**Nomination Committee:** Progress still being made towards establishing full slate of positions

**New Business:**

**Motion: NBSRT SJ donate \$500 to the School Milk Fund. Moved by Robert Taylor and seconded by Larry McPhee.**

**E-vote?**

**Marg has kindly offered her cottage for the yearend BBQ**

**Motion to adjourn 12:00 Robert.**

Respectfully Submitted,

Barry Harbinson