

**JANUARY 2018 MEETING/DECEMBER 2017 MOTIONS APPROVED**

MOTION TO ACCEPT THE MINUTES OF THE DECEMBER MEETING WITH THE FOLLOWING CHANGES;

UNDER FINANCIALS; CHARITY OF CHOICE REQUEST, ..." THAT MADE ON BEHALF OF A DECEASED PERSON " INSTEAD OF "BY A DECEASED PERSON" (REWORDING)

ADD "MARION MCKAY" TO NOTE THAT IRENE MCCUAIG WILL STILL HANDLE PAYPAL...

MOTION THAT \$300 BE ALLOCATED FOR PRIZES FOR THE SNOW SCULPTURES DURING THE WINTER CARNIVAL BY MARION MCKAY. 2<sup>ND</sup> BY ELEANOR MACDONELL, CARRIED

MOTION THE FESTIVAL OF THE ARTS CASH CONTRIBUTION TO BE \$100, THE SAME AS LAST YEAR BY ELEANOR MACDONELL, 2<sup>ND</sup> BY ERIKA ANDERSON, CARRIED