1. Call to Order: 5:45 pm meeting called to order.
2. Quorum (4 of 7): quorum reached (Courtney, Lynda, Marie, Rene, Cara, Diane); also attending one Coach (Rae Anne) and one Coach (Keri) arriving at 6:30pm.
3. Agenda – Added Test Chair Report. Marie moves, Diane Seconds. Carried.
4. September Minutes - Courtney motions, Rene seconds. Carried.
As there was no quorum for the August meeting, the minutes from the June meeting and August's Finance Report is to be approved at this meeting. Diane motions, Marie seconds, Carried.
5. Correspondence Report – no questions.
6. Finance Report
* Gaming, Lynda got less than she had hoped from gaming.
* [Gift Cert to the Bowles.pdf](https://campbellriversc.uplifterinc.com/sites/files/Gift%20Cert%20to%20the%20Bowles.pdf) Courtney motioned, Diane seconds, Carried. Very grateful for their help in guiding our club.
* [laptop discussion.pdf](https://campbellriversc.uplifterinc.com/sites/files/laptop%20discussion.pdf) we are hoping that perhaps someone will donate a laptop to our club. For now we are not going to spend money on one, but will look into getting a donation and keep this open for future discussions.
* The Beanstream reports will be important at the end of the season when discussing the viability of continuing with online payments or not.

**REPORTS**

1. President and Vice President's Report – No questions.



Action from Lynda, out of report, can’t change bylaws as per Skate Canada.

1. Registrar’s Report – No questions.



1. Fundraising Report



1. Dates have been organized for bagging. November 5th & January 21st.
2. February 5th we are having a Boston pizza night. Silent auction and dinner. Cost to come in is $5, and we will receive 10% of the meal bill donated back to the club.
3. Epicure will be available for Christmas. Hoping to find a rep who would donate commissions.
4. Test Chair Report – No questions.



1. Coaches’ Reports – No questions.

ACTION ITEMS

1. 2016/2017 Priorities. List provided as an outcome of the Strategic Planning Session. Lynda will set up a subcommittee for those interested in developing an Internal Communication Policy.
2. Uploaded to Uplifter was the List of Club Policies as well as the Club’s Policy & Procedures Manual. Closed.

Adjourned: 6:45pm.

Next Meeting: October 25, 2016, at 5:45pm in the Pinecrest room.