1. **Call to order**
2. **Quorum (5):** \_\_\_/7 Executive
3. **Agenda:** Motion to Amend Agenda as Necessary
4. **Approval of the minutes:**Motion THAT the Minutes of the Preceding Executive Meeting of May 25, 2016, be accepted.
5. **Correspondence**

5.1 Incoming

5.2 Outgoing

5.3 Sanctions

1. **Secretary’s Report**
2. **Finance Report**

7.1 Account Balances

1. **Reports**

8.1 President’s Report

a) 2016/2017 Ice Allocation and Schedule

b) Vacancy Posting for Club Coach Update

c) Summer 2016 Registration Update

8.2 Vice President’s Report

8.3 Registrar’s Report

8.4 Publicity Director

8.5 Test Chair

8.6 Fundraising Director

1. **New Business**

9.1 Volunteer Campbell River membership

9.2 Canada Day Parade

9.3 Mission Statement/Mandate

9.4 Directorship 2-year rotating term

9.5 Uplifter program and Beanstream financial portal

1. **Next Executive Meeting:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Adjourned**