

# PCBA Executive Meeting Minutes



**Recorded by:**  
**Sue Foster Secretary**

**Date: July 26, 2020**

**President Rob called the GOTO conference call meeting to order at 3pm.**

**Present:** Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Anne Strickland, ,  
Debbie Harper, John Harper, Cheryl Peach, Gib McIlwrath, Tory Colling

**Regrets** Paul Martell, Bill Bowers

## **Special Meeting to Prepare for AGM**

### **1. Financial Report Year End**

- Doug presented year end financial report and proposed budget for year 2020-2021

### **2. AGM Date Set**

- Was decided that the AGM would be held as a virtual GOTO meeting
- August 29 @0930 am
- Send proposed bylaw amendment to membership via e-mail in preparation for virtual AGM (4 weeks notice)
- Year End Financials to be presented at the AGM

**Next meeting TBD September**