

Date and time:	Wednesday, September 5, 2018, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts, Kitchener
Present:	Steve Chris, Aline, Andrew, Alison, Jon, Kim, Kristen, Jameson, Patrick
Regrets:	Alex

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - deferred Approval of the agenda - Aline motioned, Alison seconded, vote unanimous	
2.0	Agenda items	
2.1	<ul style="list-style-type: none"> ● By-Law review <ul style="list-style-type: none"> ○ Final draft reviewed ○ Motion to accept these Bylaws, pending non-substantive corrections by Sunday, September 10 at midnight ○ Patrick motioned, Alison seconded, vote unanimous 	Patrick - correct punctuation Kristen - provide background to changes, grammatical, substitutions of terms into the document and minor corrections discussed. Everyone - okay via email. Kristen - Send By-law and AGM notice to membership
2.2	Action Items from previous meeting (2018/06/26) <ul style="list-style-type: none"> ● Patrick - reach out to authors for data on lightning policy <ul style="list-style-type: none"> ○ deferred for next meeting ● Alex - check on value of beginner league <ul style="list-style-type: none"> ○ deferred for next meeting ● Jameson to show unique members vs registration for disc design discussion <ul style="list-style-type: none"> ○ deferred for next meeting ● Andrew - provide Chicopee profit sharing cheque and disc sale revenue to Alex for future budget consideration <ul style="list-style-type: none"> ○ deferred for next meeting 	

2.3	Individual Updates <ul style="list-style-type: none">• deferred for next meeting	
3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	Motion to adjourn - Andrew motioned, Jon seconded, vote unanimous	