

8. **New Business:**

- 8.1 BC Gaming Audit in process against Event Gaming License #141631 ERS Online Raffle
 - 8.1.1 Gaming auditor will be attending June 30th draw in person
 - 8.1.2 Gaming auditor has recognized the trial purchase by the ERS admin is acceptable as they are not eligible to win and the program allows for it to be rejected.
 - 8.1.3 Location of draw was required to be changed to the OKF gym as a "Public" location as per section 5.5 of the Gaming Regulations
 - 8.1.4 No other concerns have been raised from the audit at this time.
 - 8.2 Expense Approval – 2023 Scholarship Program Recipients – Approval for the \$1000 expense for the single aware winner this year to the awarded recipient. There were no applications for graduating students this year.
 - 8.2.1 *Motion:* Approve the \$1000 expense to pay out the scholarship recipient award.
- Motion: JM Second: KL Vote: 3 in favour, 1 Abstain (conflict) Motion: Carried

Termination – *Motion* to adjourn meeting at 18:26PST

Motion: JM Second: KL Vote: All in Favour Motion: Carried