



8.1.1 *Motion:* Apply Internal Restriction for \$10,000.00 CAD to secure and hold only to be used within our Equipment – Floor Replacement Program.

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

8.2 Expense Approval – Internal Restriction to be applied for \$1,000.00 CAD of out currently unrestricted funds to secure and hold only to be used within our Scholarship & Bursaries Program as per the intention of the Donation.

8.2.1 *Motion:* Apply Internal Restriction for \$1,000.00 CAD to secure and hold only to be used within our Scholarship & Bursaries Program.

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

8.3 Expense Approval – Fundraiser payout from Devry Growing Smiles fundraiser to Tuition & Competition Support Program.

8.3.1 *Motion:* Fundraiser payout of \$1047.50 to athlete accounts under the Tuition & Competition Support Program.

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

9 **Termination** – *Motion* to adjourn meeting at 20:19 PST

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