

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

8.2 Expense Approval – for \$250 for a pull up banner from Manchester Signs under Equipment budget for displaying our Sponsors at events and the gym.

8.2.1 *Motion:* Approve the expense for \$250 for a pull up banner from Manchester Signs under Equipment budget for displaying our Sponsors at events and the gym. Expense to come from the Operating Account for Equipment Expenses:

Motion: CE Second: BT Vote: All in favour Motion: Approved

8.3 Expense Approval – for to payout the scholarship award recipients. The two Type 1 scholarships to be paid \$1000 each from the Operating Account direct to the awarded recipients, and \$1000 for one BC Gaming Type 2 scholarship to be paid from the Gaming account via cheque direct to the recipient. All three scholarships to be paid out of the Scholarship Expense budget.

8.3.1 *Motion:* Approve the expense for to payout the scholarship award recipients. The two Type 1 scholarships to be paid \$1000 each from the Operating Account direct to the awarded recipients, and \$1000 for one BC Gaming Type 2 scholarship to be paid from the Gaming account via cheque direct to the recipient. All three scholarships to be paid out of the Scholarship Expense budget.

Motion: JM Second: KL Vote: 1 abstain (conflict –BT), 3 votes in favour
Motion: Approved

8.4 Fundraising Approval for Summer – BC Gaming 50/50 and T-Bones or similar fundraising events to be decided and put forward

8.4.1 *Motion:* Fundraising Approval for Summer – BC Gaming 50/50 to be rolled out July to Sept and T-Bones to be rolled out for pre-Sept long weekend delivery of product.

Motion: JM Second: CE Vote: All in favour Motion: Approved

9 **Adjournment** – *Motion* to adjourn meeting at 20:36 PST

Motion: JM Second: BT Vote: All in Favour Motion: Approved