



**Agenda for Member Meeting – Facebook Messenger
Oct 12, 2022 8:15 PM Ontario Time**

Agenda

1. Attendance / Call Meeting to Order
2. Acceptances of previous minutes and agenda
3. General Reminders and Announcements
 - a) New Memberships
 - b) New Voting
 - c) New Awards
 - d) Elections and AGM
 - e) Meet the BC National Speciality Committee
- New Topics:
 - a) Discussion on Regional Specialities for 2023
 - b) Covid and Health Testing
 - c) Discussion on future of Trophies for Nationals Follow Up Items
4. From Last Meeting
 - a) CKC request for ROE in bylaws - Rules of Eligibility (ROE)
 - b) Web Update
- Parked Items due to Meeting Time and Priority
 - a) Membership Liaison Role (parked until Nov due to agenda time)
 - b) Web photo submission process
5. Next Meeting
6. Adjournment