

REPORT: At the Board meeting on July 11, seven Board members and the Executive Director discussed the upcoming AGM (August 31st) and 55th Anniversary celebrations (Labour Day weekend). Two motions was passed:

1. Board approve the Purchase and Installation of a 230/115 Volt generator at the Estimated Cost of up to \$1,300; and
2. Presentation of Slate to the Board (ByLaw #3.12A) will be kept at 20 days.