

Friends of the Bluebirds
Executive Committee Meeting via Email
March 11th, 2021

1. Hello all

We need to take care of some business related to the Friends of the Bluebirds i.e. nomination of executive with motions in order to complete some financial changes.

2. Three agenda items to take care of

NOTE – the following three motions needs to be completed in order to have documentation on the books.

- a) **MOTION** to nominate Phil Weiss as Chairman of the Friends of the Bluebirds.

Moved by _G. Hammell/Seconded by _H. Goulden.....Carried.

- b) With Colleen stepping down as Treasurer, Wendy Bulloch has volunteered to become Treasurer for Friends of the Bluebirds.

Full disclosure – Wendy is a cousin to Carole Sangster and Linda Pearn.

MOTION: To nominate Wendy Bulloch as Treasurer of the Friends of the Bluebirds

Moved by _C. Barklay/Seconded by _G. Hammell.....Carried

- c) Signing authority

MOTION: To grant the Chairman, Phil Weiss and Treasurer, Wendy Bulloch signing authority for the Westoba Credit Union account.

Moved by _C. Barklay/Seconded by _G. Hammell.....Carried

3. 2021 Friends of the Bluebirds Executive

Chairman: Phil Weiss	Line Manager: Ken Barklay
Past Chairman: Gord Hammell	NABS Liaison: Barry Danard
Treasurer: Wendy Bulloch	Data/Web Manager: Linda Pearn
Secretary: Linda Boys	Membership: Carole Sangster