

BMCA BOARD of DIRECTORS

Meeting Minutes February 8, 2022

7:30 – 9:05 PM

By Zoom

1. **Welcome & Call to Order.**

Present: Ev Pollock, Joe Matuska, Dr. Charles Lugosi, Cyrus Lim, Tony Collison, Terry Trace, Bob Flitton, Jim Stobie,

2. **Minutes for January 11, 2022**

Motion Bob Flitton, 2nd Tony Collison, to approve the Minutes of January 11, 2022.
Carried.

3. **Agenda - Draft Bylaws**

Discussion on amendments of Part 3, 4, 5, 6 and 7 of the BMCA Bylaws.

Motion Bob Flitton, 2nd Jim Stobie, that Director Terry Trace draft Bylaw amendments as discussed at this meeting, circulate for Directors review, with adoption of amendments to be considered at our next meeting to allow presentation of amended Bylaws at the next AGM.

4. **The Directors wished Bob Flitton a Happy Birthday.**

5. The Chair terminated the meeting,
Meeting adjourned at 9:00 pm.