**Draft BRCA - MINUTES**

13 November 2016

Attendees:

**Board Members**

John Dwyer, Jeff Gauthier, Jill McDonald, Inge vanGemeren, Juri Wallner

**Financial Statement**

No financial statements were presented.

**Minutes**

The minutes of the September meeting were approved unanimously.

**Hall Rentals & Maintenance**

Jeff Gauthier informed the Board that our Insurance Company had withdrawn their agreement to provide coverage to those who rented the Hall. This means that when such coverage is required it will be up to the individual renters to obtain it independently.

**Other Business**

**BREEA**

Juri Wallner informed the Board of the recent developments concerning BREEA, essentially that a new application was being developed and submitted for consideration without the partnership of NG. These will be presented at the up-coming AGM.

**AGM**

The draft Annual Report and agenda for the AGM were discussed and approved. All organisational issues for the AGM were finalised.

**NEXT REGULAR MEETING**

**TBD**