



Agenda Thursday April 19, 2018
Mill Creek Manor - Warkworth 1 PM

1. Welcome
2. Adoption of Agenda
3. Approval of Previous Minutes March 22, 2018
4. Business arising from Minutes
 - a. Draw for Bicycles at Art in Park May 20/2018
 - b. Window at Post Office to display bicycles
 - Week of April 23
 - Sale of tickets
 - Stores selling tickets
 - c. WBA membership
 - d. Membership Cards
 - e. Cram the Cruiser
 - September 8th 10- at Sharpe's Market Campbellord
 - f. Expansion of Visibility
 - g. Northumberland County Emergency Response
 - *Ken Stubbings or Lori Latendresse*
 - *Phone 905 372-3329 x 2243 or 2554*
 - *Email emergencymanagement@northumberlandcountry.ca*
5. Reports from Executive
 - a. Chair
 - b. Treasurer
 - Budget
 - P&L
 - Balance Sheet
 - Year End
 - Petty Cash
 - c. Secretary
6. Committee Reports:
 - a. Operations - Kim Allen-McLean
 - b. Volunteers - Jan Findlay
 - c. Purchasing
 - d. Hospitality
 - e. Publicity
 - f. Fundraising
7. New Business
 - a. Phamphlets
 - b. Donnybrook
 - Planning
8. Round Table



9. Next Meeting – May 17th
10. Adjournment