



## **Executive Committee Meeting**

**22<sup>nd</sup> July, 2016**

**Present:** Bhavreet, Durai, Amit

**Call to order:** 2:30 pm

### **1. Coordination/collaboration with other associations for the Frosh:**

- Collaboration with GSA for Mont-Tremblant: since distance between Montreal and Mont Tremblant is 130 km, which is 1 hour 30 minutes' journey. The cost of renting luxury bus is close to \$600-\$700, It is decided to rent school bus for the trip and the savings from this will be used to subsidize or sponsor various activities/ tickets at Mont Tremblant.
- Collaboration with ECS for Breakfast event
- Collaboration with CASA JMSB for beach party

### **2. NPO Registration: Assigning the signatory authority**

It is discussed and proposed to have the three executives (President, VP Internal & External) to be the signing authority for all the paperwork for the NPO registration for ECSGA.

### **3. June Honorarium:**

Since in June, there were more working hours and less number of meetings as stipulated in the by-laws. In order to compensate the missed honorarium for meeting, it is decided to pay \$50 for the increased hours put in by the councillors for various events in the month of June.

### **4. Format to be followed for each workshop:**

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| <ul style="list-style-type: none"><li>➤ Date</li><li>➤ Time</li><li>➤ Venue</li><li>➤ Registration fee (Including Subsidy details)</li><li>➤ Registration Details</li><li>➤ Content of Workshop</li><li>➤ External or Internal Peer group</li><li>➤ If possible, Instructor's Name</li><li>➤ Any other requirement for the workshop</li></ul> |
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This format should be followed by all representatives for the workshops.

### **5. Goodies for Fall Orientation:**

- T-shirts
- Bags
- Agenda handbooks
- Card holder/Key ring
- Mugs/Water Bottles

**Adjournment:** 4:00 pm