

Meeting Agenda

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Meeting Room		2 Floor Conference Room SPK	
Date		Nov 25, 2015	
Time		7:30 - 9:00	
Meeting Facilitator		SPK Vancouver, 1134 Kingsway	
Meeting Attendees		CPC BC Branch, Annual General Meeting Open to all members.	
Today's Agenda			
	Topics	Action Points	Owner
1	Greetings	1 min	Chairman, I. Swiatczak
	Meeting Minutes from Sept 23, 2015	5 min	Secretary/Curator MF A.Dobrowolski
2	Attendance List		Everyone
3	Election Committee report – review	10 min	J. Mazur, Treasurer, A. Kostka, Audit Committee
4	Polish Independence Day , summary review	15 min Film/website Thank you note to the press Cost review (gifts for kids, cost of cleaning) Reception Vancouver Polish School – cancelation of the participation Other	I. Swiatczak, President CPC BC
5	November Newsletter and fund raising campaign for 2016	5 min	I.Swiatczak, Chairman A. Kopczynski , Fund Raising Committee
6	New Year's Eve 2015	10 min ticket sales lottery tickets costs (coat service, security) other concerns	A.Dobrowolski
7	Young Polish Professionals and Students Network	Plans, initiatives and goals for 2016	E. Kuc-Schneider, Coordinator, I. Swiatczak, Chairman
8	SPK – Anniversary Committee update	Who from SPK is responsible for working on the applications Can KPK help in preparing the applications	E. Skrzymowska, Heritage Committee A.Kopczynski
10	Cancellation of December Meeting	Next Meeting in Jan Covference of Polonia Organizations will take place in February (Vision 2016)	
14	New Business	10 min Processing requests for financial support	
15	Thank you everyone for attendance	2 min	I. Swiatczak, Chairman