

# MINUTES

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## 72<sup>ND</sup> Venture Company - 3 Oct 2009

Attendees: Members: Kristian Ardley, David Manzo, Alex Toll, Sonya Ardley, Melissa Rudd, Jillian Aubrey

Advisors: Jim Armour, Kate Armour

Regrets: Brett Hodnett, Karen Hubert, Nathan Starzinski

Special Attendees: Scouter Linda Flynn, Scouter Steve Ardley and hosted by Marion Manzo

Item	Discussion	Action
I	<p>The meeting opened after Apple Day (5 of 7 Ventures and 2 of 3 advisors participated in this Group event) with a presentation by Scouter Linda Flynn regarding the Scout Popcorn campaign. All present were given the campaign packages and the schedules regarding the campaign. Deadline for the returned forms is end Oct with delivery of the product due first week of Dec.</p> <p><u>Decision:</u> It was decided that all members are to undertake an honest attempt to sell this product so that the Group can attain funds for our program.</p>	All Members and Leaders
II	<p>The next item discussed was the Company participation in Rovent 2009 (16-18 Oct 09). Final numbers for the event are 3 leaders and 6 Ventures.</p> <p><u>Decision:</u> It was decided to send the participation fee of \$175 to finalize our entrance requirements (when combined with the early registration fee of \$50 sent last week).</p>	David M
III	<p>Other Rovent business was discussed. Items that need to be resolved include checking out the catapult (was done successfully), building shields for new members and getting costumes together.</p> <p><u>Decision:</u> It was decided to have a meeting on <u>Tuesday, 6 Oct at 7 PM</u> at St Marks to continue work on the shields, make event menus and discuss or acquire costumes.</p>	All Members and Leaders
IV	<p>Rovent decisions: An estimate of event cost was made and member cost was set at \$60.</p> <p><u>Decision:</u> Members attending the event should bring cheques or cash to the 6 Oct meeting. Funds can be brought to the next event meeting of 15 Oct with appropriate confirmations of participation and</p>	All Rovent Participants

	packing of equipment and shopping intensions already made.	
V	<p>Elections of Company Officers ensued. President will be Kristian, VP will be Alex, and Treasurer will be David and Secretary Jill. Votes were unanimous. Terms of each post to be determined at a later date, within the next 60 days.</p> <p><u>Decision:</u> Duties of these posts and rules with respect to time for holding positions to be determined within the next 60 days.</p>	All Company Members and Leaders to note and Action
VI	<p>Company "Governance" was discussed. Members were informed about these requirements and ideas. Points discussed included investiture, uniforms, long and short term plans and most importantly Bylaws, Policies and Plans (BP&amp;P) for the Company. Several decisions were made and timelines were agreed upon. Some BP&amp;P items will be filled in after discussion within the membership over the next 90 days.</p> <p><u>Decision:</u> The uniform will consist of a formal Scout orientated shirt and necker with Venture symbols and casual clothes for the rest of Company events.</p> <p><u>Decision:</u> The Company decided that Members will be invested at a Company event in November. Investiture requirements will include agreement of Members with the Company goals, short and long term plans and an understanding of the Scout Promise, Motto and Law.</p> <p><u>Decision:</u> The Company decided that we will be an outdoor adventure, camping and skills oriented group. We will endeavour to undertake events that will help Members accomplish Queens Venture status and Duke of Edinburgh challenges. Leadership development and improved life skills will also be a Company goal. These objectives will be overlapped with a challenge to travel the Rideau Trial, the Rideau Canal and bike trails from Ottawa to Kingston.</p>	All Members, Leaders and Group to note.
VII	<p>A spreadsheet of Company finances for the 2008-09 Venture year was tabled and accepted. Cash on hand was \$102 and \$167 in the V Group account. Several outstanding bills were tabled and forecast (\$32 for Camp Folly, BBQ costs and boat fuel). Funds are available to cover these costs.</p> <p><u>Decision:</u> Year closing accounts were to be tabled with the Group Treasurer (Scouter Paul).</p>	David M
VIII	The meeting closed with some successful testing of the catapult from last year and clean up of the hosts facilities.	

Minutes compiled by:

Monitored by:

Minutes approved by: