

# MINUTES

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## 72<sup>ND</sup> Venture Company - 16 Oct 2009

Attendees: Members: Kristian, David, Alex, Sonya, Jillian and Nathan

Advisors: Jim Armour, Kate Armour and Brett Hodnett

Special Location: Meeting occurred during the Rovent event and to discuss some new ideas as the result of the Wood Badge I course information.

Item	Discussion	Action
I	<p>The meeting opened during a slack time during the Rovent activities and at the request Scouter Jim on Saturday evening (approx 21h00). The information provided during the Wood Badge I training indicated that some of the processes within the Company required changes and a shift of responsibilities. In order for the Company to understand their roles as youth being in control of the Company and the events that the Company undertakes, they needed to choose an Advisor rather than have one appointed or “parachuted into” the Company. Consequently, Scouter Jim resigned as Company Advisor.</p> <p><u>Decision</u>: Scouter Jim resigned as Company Advisor.</p>	Group and Scouter Jim
II	<p>The Company discussed the need for an appropriate Advisor and suggested that Scouter Jim would be a “good” choice. The assembled members voted to request that Scouter Jim become the Company Advisor and voted to invite him to this position. The vote was unanimous for this invitation. Scouter Jim and the V Advisor team accepted this invitation.</p> <p><u>Decision</u>: Scouter Jim and the Venture Advisor team (Brett, Karen and Kate) were requested to continue in the position as Company Advisors, which they accepted.</p>	All Members, Group, Advisors Jim, Brett, Karen and Kate
III	<p>The Company was briefed that changes to the overall program structure regarding events, responsibilities, task accomplishment and the need for the membership to accept these responsibilities for the Company to function within the designed Venture program. This shift will occur over a period of time but will shift to the membership not later than Spring 2010.</p> <p><u>Decision</u>: The assembled members decided that they would continue within the original V program as previously stated in Oct 3 minutes and take on the additional responsibilities that were explained by the Advisor team.</p>	All Members and Advisors  Group to note
IV	<p>The Company discussed the need for events in Nov, Dec and Jan in the short term. Suggestions included a Nov hike based at the Venture</p>	Secretary, President and

	<p>Cabin at Ope or Scouter Jim's cottage, a Christmas party and an outdoor weekend in the winter snows of early Jan. With the new philosophy regarding event plans and responsibilities in mind, there needs to be a meeting to propose and discuss these events and to develop the tasks that must be accomplished so that they can occur. A meeting should occur for these plans to be formulated and appropriate tasks assigned in order to accomplish this program. The membership agreed this was the way to proceed in the next weeks. The Secretary was asked to poll the Company membership to find an appropriate meeting night and to compose an agenda to this end.</p> <p><u>Decision:</u> The Company secretary will poll the membership for the correct time to meet to discuss the coming program. An agenda will be made and circulated to members for this meeting.</p>	<p>Vice</p> <p>All Company members and Advisors</p>
V	<p>The transition to Company member control was discussed. The Advisors assured the Company that the transition would be planned so that they could succeed in planning the events and a graduated scheme for transition from Advisor planning to Company member planning and task accomplishment would occur.</p> <p><u>Decisions:</u> Once the events for the coming months are decided, the Advisors will build a task matrix and deadline timeline for the various tasks required for events to occur. Accomplishment of the individual tasks will be closely monitored by Advisors so that the events can occur, even if tasks are not completed by Members on time, at least in the near future. This will change to company member control and responsibility by Spring 2010.</p>	<p>All Company Members and Advisors to action.</p> <p>Group to note</p>
VI	<p>Company Executive position duties were discussed. These duties need to be specified and the members agreed to make draft duty and responsibility lists.</p> <p><u>Decision:</u> The Pres will draft VP duties; the VP will draft Pres duties. The Sec will draft Tres duties and Vice versa. These will be presented at the next meeting for discussion.</p>	<p>Pres, VP, Sec and Tres</p>
VII	<p>The Company could not decide on the next meeting time or place. Scouter Jim informed the Company that during the last week of Oct, he would be out of the country. Members were committed to the requirement for a meeting and stated they would find a good meeting time soon.</p> <p><u>Decision:</u> The timing for the next Meeting will be decided ASAP.</p>	<p>All Company Members and Advisors, Jill to poll members</p>
VIII	<p>The meeting closed at 21h45 (9:45 PM).</p>	

Minutes compiled by:

Monitored by:

Minutes approved by: