



Board of Directors Meeting

**Room 209, Frost Campus, Sir Sandford Fleming College, Lindsay
Tuesday, January 29, 2008 - 6:00 p.m.**

AGENDA

- 1 Adoption of Agenda
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes of January 8, 2008 meeting
- 4 Report on financial transactions
- 5 Use of Friends logo
- 6 Membership renewal (effective dates of membership, renewal process)
- 7 Nomination and Appointment of new Directors (1 and 2-year terms)
- 8 Appointment / Election of President, Vice-President, Secretary/Treasurer
- 9 Meeting Schedule for 2008
- 10 New Business