**Agenda for January 7, 2013 EOC meeting**

Agenda Check: anything to add?

**Standing Items:**

1. Officers Reports
2. Action Item Review - Rhonda

**Old Business:**

1. Coordinator Payment/Refund Policy (Donna)
2. Dog Bylaw Info – Provide to Karl for Rules Page (Susan)
3. Recommendations for Bike/Dog Events (Andrew)
4. Christmas Party Plans (Narmin)
5. Banner Ads in exchange for Gifts-In-Kind (Larry C)

**New Business:**

1. Canadian Wildlife Federation promotion of hiking events - Larry C
2. MEC process for donations - Larry / Narmin
3. 2013 AGM - Susan

**Agenda Building**

**Date and location for Next Meeting:**