

COSSTA Annual General Meeting Minutes

Location: Via Zoom Date: Monday November 23rd, 2020 Time: 3:45-4:15 pm

Present: Ryan Holly, Jason Hudson, Derek Smith, Graeme Stacey **Absent with Regrets:** Dayna Hart

Agenda:

- 1. President's report (Jason Hudson)
 - a. We have very limited ability to spend money at this point due to the COVID-19 Pandemic.
 - b. We can try to get more people out to the BCSSTA February Pro-D event by paying for their entry up to \$1,000.00.
 - c. We could earmark money to pay for 2021/2022 BCSSTA memberships for COSSTA members.
 - d. We could try to organize a mini-study tour (e.g., Hedley).
- 2. Treasurer's report (Ryan Holly)
 - a. We ended last year with \$2,847.77. Due to the COVID-19 Pandemic members who asked for grants were unable to attend their professional development events.
 - b. We currently have \$4,860.78 in our bank account.