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## **AGENDA**

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### **Chair's Remarks**

### **Disclosure of Interest**

### **Approval of the Agenda**

*THAT the Agenda of the April 30, 2014 meeting of the Island Breakfast Committee be approved.*

### **Approval of the Minutes**

Nil.

### **Sub-Committee and Member Reports/Project Updates**

1. **Logistics**

Dave Beatty, Peter Amo, Daniel Elwood, Conal Cosgrove

*Insurance, transportation, set up/tear down, safety, security*

2. **Finances**

Steve Weir, Deb Hamilton

*Sponsorship, finances, ticket sales, ticket printing*

3. **Breakfast Supplies**

*Coordinate purchase of food*

4. **Volunteer Coordination**

Jan Hall

*Cooks, deckhands, ticket takers, set up, tear down, drivers, captains*

5. **Legacy Project**

Dave Beatty, Peter Amo, Dan Elwood, Kim Robinson

6. **Marketing & Communications**

Deb Hamilton, Kendra Lorimer

*Social media, print, press releases, graphic design, souvenirs*

7. **Programming**

Kendra Lorimer

*Children's music, yoga*

**New Business**

**Adjournment**

*THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for May 14, 2014.*

**Mission**

***The surplus revenue from Island Breakfast will be slated to build a shelter on Refugee Island; upgrade bathrooms by adopting best practices in green technology and future development of oTENTik camping sites.***