
AGENDA

Chair's Remarks

Disclosure of Interest

Approval of the Agenda

THAT the Agenda of the December 4th meeting of the Island Breakfast Committee be approved.

Approval of the Minutes

THAT the Minutes of the November 19, 2013 Island Breakfast Committee meeting be approved.

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

Nil.

Adjournment

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for April 30, 2014.