

Attendance: *The Executives and 100th Anniversary Committee:*

Stanley Aleong, Deb Cunningham, Jacques Girardin, Gilles Lemieux, Claire Mondou, Ivan Reede, Daniel Vachon, Edward West.

Thanks to: Jacques Girardin for providing food and soft drinks.

Opening agenda by:

President Jacques Girardin

Minutes of last meeting:

Review: November 24, 2015

Accepted by:

Motion to accept the agenda and additions to varia: *Accepted by:*

Agenda

1. **Opening remarks President**

2. **Upcoming concerts- President**

3. **Update one ticket sales for the May 6 concert Entrepot — Secretary**

4. **Situation on request for new uniforms — Secretary**

5. **Financial overview — Treasurer**

6. **Music Program — Band Leader**

7. **Mise a jour des activites du 100e, — Vice President**

8. **Varia**