



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the R & R and Bylaws Committee Meeting February 26, 2024

### **Committee Members Present via ZOOM:**

Joanne Boomer – Chair

Rebecca McKay A37

Rick Hanson F10

1. Joanne Boomer called the meeting to order at 7:05am.
2. **New Business**
  - Create a Terms of Reference for the Committee.
  - Create an agenda for future meetings.
  - Rick suggested that we review the Bylaws document first. We might be able to get some updates approved to take to the 2024 AGM on May 19.
3. Adjourn at 8:50pm.