

Name & Amount	Define (To be used for)	Timeline (To be used when)	Justify Amount	Spending authority
Reserve equity -	To support the	In run up to a called	Advocacy in support of	Board may spend up to \$2000 per
Advocacy	advocacy goals of the	Federal or provincial	a federal election	year for this activity
\$2000	Association in support	election		
	of Pension and Benefits		\$900 Hall rental	
			\$500 advertizement	
			\$600 refreshments	
Reserve equity -	To replace sound, av	To replace amplifier in	Amplifier \$900	Board may replace equipment as
Equipment	equipment and meeting	2023	Mike \$500	planned or required
\$2200	support aids such as	Replace 1 wireless mike	Projector \$800	
	banners	in 2024		
		Replace projector in		
		2025		
Reserve equity -	To support training for	Meeting rooms as	Meeting rooms and	Board may authorize a second
Training	new Board members	required and training	training expenses	person to attend the AMM and
\$2500	and to send a second	expenses	\$1000	fund training as required.
	person to the AMM for	A second person to	second person to	
	training purposes	attend AMM 2024	attend AMM \$1500	

Moved by ______. Seconded by ______. Carried / Not Carried

Note: Either copy and paste the filled-out table directly into the AGM/GM minutes or attach it to minutes **only if** amounts represented in the above table also appear in the minutes. This will help to tie the minutes to the attachment to ensure the documents referred to agree.