**Board of Directors Meeting**

**Agenda**

**September 10, 2018**  
SBT Headquarters

Truro, Cornwall, UK

1. Consent Agenda
   * July 16 Board Meeting
   * July 11 Executive
   * July 12 Finance & Administrative
   * June 27 and July 26 Governance
   * June 26 and July 25 Development
   * August 9 Rotary Relations
   * July 26 Ambassador Council
2. Chair’s Report – Jim Carriere
3. President’s Report – Kerri Murray
4. Committee Reports
   * Executive – Jim Carriere, Committee Chair
   * Finance and Audit – Marlise Skinner, Committee Chair
     1. July 2018 Financial Statements
   * Governance – John Keane, Committee Chair
     1. Revised By-Laws
     2. Nomination of Peter Scott as Chair of the PR Committee
   * Development - Mark Midyett, Committee Chair
   * Rotary Relations – Greg Krauska, Committee Chair
   * Ambassador Council – Bill Woodard, Committee Chair
5. Other Business – Jim Carriere
6. Adjourn