


MONTHLY COMMITTEE MEETING	
<b>Meeting Date:</b>	November 25, 2025, 630 PM
<b>Location:</b>	LWF Community Hall
<b>Attendees:</b>	Robyn Atamanchuk - regrets Elizabeth Booth – Secretary Sarah Brickell – Chair Karen Corbin Angus Creech - Treasurer Andrea Forrest - regrets Alan Joyce – Scott Lovatt Matt Lovett – Vice Chair Marty MacFarlane -regrets Andrew Moore - regrets Jim Simon
	
No.	Item
1	<p><b>Approve Agenda</b>                      Motion to Approve agenda for November 25, 2025 LWFRA Meeting: Karen Corbin                      Seconded: Elizabeth Booth                      All in Favour</p>
2	<p><b>Approve Minutes from October 26, 2025 LWFRA Meeting</b>                      Motion to Approve: Scott Lovatt                      Seconded: Matt Lovett                      All in Favour</p>
3	<p><b>LWFRA Business Plan</b>                      Rating of last 2 requests for possible inclusion in 2026-27 business plan:                      2026-03 – LWF Hwy 2 renovation – by LWF Firemans Association – for \$15000 - not scoring at this time due to insufficient information.</p> <p>2026-04 - Secure Storage, Helmet recert, Clubhouse sign – by FR Minor Football – for \$20000                      *Note – a subcommittee meeting was held Nov 17 to review request 2026-04. It is recommended that only <b>\$6000 funding for helmet recertification</b> be reviewed by the LWFRA Board for potential approval.                      2026-04 - LWFRA agrees with the subcommittee's recommendation to review helmet recertification only.                      Scores were 66%, 62%, 63%, 73%, 55%, 66%</p> <p>Motion to Approve funding of \$6000 to FR Minor Football for helmet recertification: Sarah Brickell                      Seconded: Karen Corbin                      Majority in Favour, Jim Simon abstained.</p> <p><b>Finalize LWFRA 2026-27 Business Plan</b>                      Motion to Approve LWFRA 2026-27 Business Plan as presented: Sarah Brickell                      Seconded: Karen Corbin                      All in Favour</p>

4	<p><b>Other Business</b> Next meeting – since Business Plan is finalized, there are no other pressing issues before the year end. Motion to cancel our scheduled December meeting: Sarah Brickell Seconded: Scott Lovatt All in Favour</p>
5	<p><b>Adjourn</b> Motion to Adjourn: Matt Lovett Next meeting on January 21 2026 at LWF Hall.</p>