**FWCWS Board of Director Meeting Notes**

December 15, 2021

Via E-mail

**Meeting Notes**

1. Policy Approval.
   1. **FWCWS Code of Conduct and Ethics**
   2. **FWCWS Compliants and Discipline Policy**
   3. **FWCWS Appeal Policy**

Following up to the AGM discussion, the Secretary-Treasurer did receive some feedback from members that was incorporated into the draft policies.

The 3 new (revised) policies were circulated to the BOD via email on December 8, 2021 for approval.

Three (Pawlyk/Rich/Fleury) out of five Directors responded to approve these policies by December 15.

The policies will be added to the FWCWS website.