MEETING MINUTES

BOARD OF DIRECTOR MEETING

Thursday, July 08, 2015

Conference Call

Attendees Invited	* Regrets sent	
Ian Baggott	McMullin, Anne	Guest, Matt *
Culley, Thea	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	MacMillan, John	
Ewasechko, Kim	Plottel, Gordon	

Agenda Item	Minutes
1. Call to order	Ian Baggott welcomed all. The Meeting was called to order at 4:07pm PST.
2. Adoption of agenda	**MOTION:** To approve the agenda as presented. MOVED BY: Gord Plottel SECONDED BY: Ann Doggett RESULT: Carried unanimously.
3. Ratification of 02-28-15 Minutes	**MOTION:** To approve the minutes of the February 28th, 2015 meeting. Minutes were circulated too late for members to read over. Tabled until next meeting to be held Friday, July 24 in Toronto.
4. Finances	Jeff Sauvé presented the 2014-15 audited financials. No great variance from the previous year and statements show a profit. Comments and suggestions made by the auditors were reviewed, including improved financials and the suggestion to have the Treasurer review credit card transactions quarterly. It was confirmed the membership numbers that will be used voting purposes at the AGM will be taken from the records of Aug 01 2014, as stated in the bylaws. There is discussion regarding the timing of notifications for the AGM, and the need to ensure that there is a critical path for completing documents in time for

	ratification and notification. **MOTION:** To adopt the 2014/2015 Audited Financials for year end March 31st, 2014. MOVED BY: Kim Ewasechko SECONDED BY: Gord Plottel RESULT: Carried unanimously. Before the auditor has sign-off on the financials three items are to be completed. 1. Evidence that the Board of Directors has approved the financials; 2. The auditors will be given an opportunity to instigate discussions with the board. 3. Receipt of signed representation letter. Already complete at Red Fern Office. Signed by Ian Baggott and Gord Plottel. ACTION: Jeff to follow up with Sam Shorter from Red Fern and will ensure that the 3 items are completed so that Auditors can sign off and financials send to Members. There is a general discussion on what is an appropriate operational budget presentation for the Membership.
5. Other	1. Board Nominations: Mike Gunning of Delta, BC has put his name forward for nomination. Mike's bio is presented and it is unanimously agreed he will be a valuable addition to the Board. All endorse the proposed nomination. 2. Terms of Directors were presented. Only Thea Culley term will end at the AGM. Thea has agreed to be re-elected. A short Board of Directors meeting will be held Friday July 24th in Toronto.
6. Adjourned	**MOTION:** To adjourn the meeting. MOVED BY: Ann Doggett SECONDED BY: Rhonda Lewis RESULT: Carried unanimously. Meeting ended at 5:45pm PST