



## BOARD MEETING MINUTES – FEBRUARY 2016

<b>Date</b>	12/02/2016	<b>Time</b>	6:30	<b>Meeting #</b>	8
<b>Attendees</b>	Torrance Campel, Beth Maynard, Emmy Rakete, Avery Watson, Amanda Parkinson (via phone)				
<b>Apologies</b>	Sophie Sills, Tash Gaffin, Nicky Thorburn, Justine Sachs				

Minute Items:

<b>Item No.</b>	<b>Detail</b>	<b>Owner</b>	<b>Item Type</b> (Note/ Action/Issue Decision)
1.	<b>Meeting opened at 6:30.</b>		
2.	Introductions from attendees		Note
3.	<b>Pass minutes from last board meeting</b>		
4.	Motion proposed to pass the April board meeting minutes as a true and accurate record of the April board meeting. Motion put forward by Rachel Motion seconded by Joe In favour: 8 Abstentions: 0		Decision
5.	<b>Reports</b>		
6.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
7.	Motion proposed to approve Duncan's moving fund for up to <b>REDACTED</b> to make good on current property and for move in costs. Motion put forward by Amanda. Motion seconded by Emmy In favour: 5 Abstentions: 0	Duncan	Decision
8.	<b>REDACTED</b>	Duncan	Note
9.	<b>Committees</b>		
10.	No committees met over the previous month.		Note
11.	General Business		Note
12.	The board discussed the review of job descriptions.		Note
13.	The board discussed board member participation and responsibility expectations.		Note
14.	The board discussed ways of filling the treasurer position.		Note
15.	<b>AOB</b>		



16.	No other business.		Note
17...	<b>The meeting went into public excluded at 8.22 pm.</b>		Note
18.	<b>Meeting closed at 8:47 pm</b>		