



**Board of Directors meeting – post AGM
June 8, 2016
Best Western Plus Lamplighter Inn, London**

Present: Grace McGartland, Bradley Oke, Tom O'Brien, Mark Moran, Adriano Ciotoli, Marilynn Havelka, Anne Marie Fortner, Anna McNutt, Brad Rice, Ken Whiteford

Regrets: Steve Martin

Staff: Jim Hudson

Recording Secretary: June Nussey

The meeting was called to order at 1:45 p.m.

Elections of Executive:

Position of Chair

Call for nominations

Ken Whiteford nominated Tom O'Brien

No further nominations came forward after 3 calls for further nominations. Nominations closed.

Tom accepted position of Chair

Ken Whiteford is past Chair

Position for Vice-Chair

Call for nominations

Grace McGartland nominated Mark Moran

No further nominations came forward after 3 calls for further nominations. Nominations closed.

Mark accepted position of Vice Chair

Position for Secretary

Call for nominations

Anna McNutt nominated Grace McGartland

No further nominations came forward after 3 calls for further nominations. Nominations closed.

Grace accepted the position of Secretary

Position for Treasurer

Call for Nominations

Grace McGartland nominated Marilynn Havelka

No further nominations came forward after 3 calls for further nominations. Nominations closed.

Marilynn accepted position for Treasurer

Tom O'Brien will be calling an Executive meeting prior to the Board retreat.

The **Board committees** are as follows:

Planning & Evaluation:

Mark Moran (Chair), Grace McGartland, Adriano Ciotoli, Bradley Oke

Governance:

Ken Whiteford (Chair), Anna McNutt, Steve Martin, Brad Rice

Finance and Audit:

Marilyn Havelka (Chair), Anne Marie Fortner

Board Chair is ex-officio for all committees

Signing Authorities:

Laurie Hawkins is no longer on the Board and therefore no longer a signing authority.

Moved and seconded to have Grace McGartland added on as a signing authority. Carried.

The signing authorities are Jim Hudson, Ken Whiteford, Tom O'Brien, Marilyn Havelka and Grace McGartland. Any 2 of the 5 can sign.

Board meetings for the coming year – the Executive will meet in the coming weeks to establish the dates for the upcoming year.

Meeting adjourned at 2:15 p.m.