

AGENDA

Board of Directors Meeting # 6b /2015
Library Room

June 10, 2015

8:00 PM

Bonnie Kraft, Chair

1	Motion to Approve Agenda	All
2	Motion to Approve Minutes of Previous Meeting (May 13, 2015)	All
3	Statements of Conflict of Interest	All
4	Welcome and introduction of New Directors - and around the table introductions	Bonnie All
5	Nominating Committee presentation of slate of Officers - Election of Officers MOTION: That the following slate of Officers, presented by the Nominating Committee, be approved to serve as Officers of the Board of Directors for a term of one year. President: Bonnie Kraft Vice President: Craig Mather Treasurer: Heidi Franken Secretary: Karin Allan	Craig Mather Karin Allan
6	Fund Development Committee Update	Laura for Karin Allan
7	Governance Committee Update	Eric Acker
8	Finance Committee Report MOTION: To approve the unaudited interim financial statements for the 3 months ended at March 30, 2015 (the Q1 Report) and to approve the filing of the Q1 Report with the Town of Aurora as per the Provision of Cultural Services Agreement. Presentation of Finance Committee Update - Review of Financial Policies of Aurora Cultural Centre	Heidi Franken
9	Executive Committee Update	Bonnie Kraft
10	Joint Initiatives Committee Update	Bonnie Kraft
11	Strategic Planning Ad Hoc Committee Update	Bonnie Kraft
12	Executive Director Update	Laura Schembri
13	Other Business	All
14	Confirmation of next Meeting Date – July 8, 2015	All
15	Motion to Adjourn Meeting	All



MINUTES OF Board of Directors Meeting # 6 /2015

June 10, 2015

8:00pm

Library Room

Present

Bonnie Kraft	Councillor Jeff Thom
Heidi Franken	Councillor Sandra Humfryes
Craig Mather	Frank Pulumbarit
Eric Acker	John Gallo
Jamie MacDonald	

Regrets

Carol Mather	Mukhlis Mutlag
Karin Allan	Gabi Dragomir

1. Motion to Approve Agenda
Moved by Frank Pulumbarit
Seconded by Jeff Thom
Carried
2. Motion to Approve the minutes of the Previous Meeting held on May 13, 2015
Moved by Eric Acker
Seconded by Craig Mather
Carried
3. No conflicts of interest were identified
4. Motion to Welcome the New Directors John Gallo and Jamie MacDonald
Moved by Bonnie Kraft
Seconded by Craig Mather
Carried

5. Motion That the following slate of Officers, presented by the Nominating Committee, be approved to serve as Officers of the Board of Directors for a term of one year.

President	Bonnie Kraft
Vice President	Craig Mather
Treasurer	Heidi Franken
Secretary	Karin Allan

Moved by Craig Mather

Seconded by Frank Pulumbarit

Carried

6. Motion to Receive the Fund Development Update as Presented by Laura Schembri

Moved by Craig Mather

Seconded by Bonnie Kraft

Carried

7. Motion to Receive the Governance Committee Update as presented by Chair Eric Acker

Moved by Eric Acker

Seconded by Craig Mather

Carried

8. Motion To approve the unaudited interim financial statements for the 3 months ended at March 30, 2015 (the Q1 report) and to approve the filing of the Q1 Report with the Town of Aurora as per the provisions of the Cultural Services Agreement.

Moved by Heidi Franken

Seconded by Sandra Humfryes

Carried

9. Motion to Receive the Executive Committee update

Moved by Bonnie Kraft

Seconded by Craig Mather

Carried

10. Motion to Receive the Join Initiatives Committee update

Moved by Bonnie Kraft

Seconded by Craig Mather

Carried

11. This item was deferred to the next meeting

12. Motion to Receive the Executive Director's Update

Moved by Bonnie Kraft

Seconded by Craig Mather

Carried

13. There was no other business

14. The next meeting of the Board of Directors is July 8, 2015

15. Motion to adjourn the meeting at 10:45PM

Moved by Jeff Thom

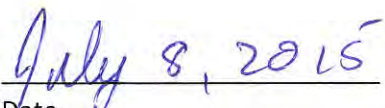
Seconded by Jamie MacDonald

Carried


Minutes recorded by Vice President, Craig Mather (in absence of Secretary)



Bonnie Kraft, President



Date



Craig Mather, Vice President



Date