



AGENDA

Board of Directors Meeting # 10 /2015
Library Room

October 14, 2015

7:00 PM

Craig Mather, Chair

1	MOTION to Approve Agenda	All	
2	MOTION to Approve Minutes of Previous Meeting (September 9, 2015)	All	
3	Statements of Conflict of Interest	All	
4	Executive Director Report Presentation of Monthly Report MOTION To receive	Laura Schembri	10 mins
5	Fund Development Update from Committee Chair MOTION To receive	Jamie MacDonald	10 mins
6	Finance Committee Summary of Finance meetings E/D to present Year End Forecast update 2016 Budget Discussions MOTION To receive	Carol Mather Laura Schembri	45 mins
7	Governance Committee Update from Committee Chair MOTION To receive	Eric Acker	15 mins
8	Executive Committee	Bonnie Kraft	
9	Joint Initiatives Committee	Bonnie Kraft	
10	Nominating Committee	Craig Mather	
11	Other Business	All	
12	Confirmation of next Meeting – 7PM November 11	All	
11	Motion to Adjourn Meeting	All	



MINUTES – Board of Directors

OCTOBER 14, 2015

7:00 PM

Library Room

Present

Bonnie Kraft	Carol Mather	Mukhlis Mutlag
Eric Acker	Gabi Dragomir	Craig Mather
Jamie MacDonald	John Gallo	Heidi Franken

Laura Schembri, Executive Director

Regrets

Councillor Sandra Humfryes Councillor Jeff Thom Frank Pulumbarit

1. **Motion** To Approve Agenda
Moved by: Bonnie Kraft
Seconded by: John Gallo
Carried

2. **Motion** To Approve Minutes of Previous Meeting (September 9,2015)
Moved by: Carol Mather
Seconded by: Gabi Dragomir
Carried

3. Statements of Conflict of Interest No conflicts of interest were identified

4. Executive Director Report
 - a. **Motion** To Receive Executive Director's Monthly Board Report.
Moved by: Mukhlis Mutlag
Seconded by: Eric Acker
Carried
 - b. **Motion** To approve the Executive Director's request to ask the Centre's solicitor to change the Centre's legal name to our operating name of Aurora Cultural Centre.
Moved by: Mukhlis Mutlag
Seconded by: Jamie MacDonald
Carried

5. **Motion** to Receive the Fund Development Committee Update based on its meeting dated Sept. 30, 2015.
 Moved by: Carol Mather
 Seconded by: Bonnie Kraft
 Carried

6. **Motion** to Receive the Finance Committee Update based on its meeting with the Executive Committee on October 13, 2015 dealing with the 2016 Draft budget and 2015 budget forecast to December 31, 2015.
 Moved by: Heidi Franken
 Seconded by: Bonnie Kraft
 Carried

7. **Motion** to Receive the Governance Committee verbal update and a review of minutes for its September 29, 2015 meeting
 Moved by: Eric Acker
 Seconded by: John Gallo
 Carried

8. Executive Committee There were no items for discussion.

9. Join Initiatives Committee There were no items for discussion.

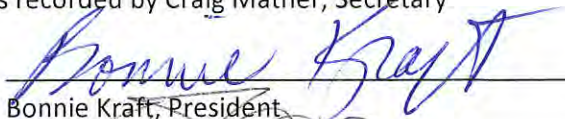
10. **Motion** to direct the Nominating Committee to develop a recommendation for Board approval related to the preferred number of Directors and to initiate the process of finding new Directors in preparation for the Annual General Meeting to be held in June of 2016.
 Moved by: Craig Mather
 Seconded by: Bonnie Kraft
 Carried

11. Other Business There were no additional items.

12. Next Meeting of the Board of Directors November 11, 2015

13. **Motion** to Terminate Board of Directors Meeting.
 Moved by: Eric Acker
 Seconded by: Jamie MacDonald
 Carried

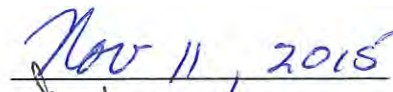
Minutes recorded by Craig Mather, Secretary




 Bonnie Kraft, President



 Craig Mather, Secretary



 Date



 Date