



aurora
cultural
centre

AGENDA

Board of Directors Meeting # 6C /2016
Library Room

June 8, 2016

8:00 PM

Bonnie Kraft, Chair

1	Motion to Approve Agenda	All
2	Motion to Approve Minutes of Previous Meeting (May 11, 2016)	All
3	Statements of Conflict of Interest	All
4	Welcome and introduction of New Director and around the table introductions	- Bonnie All
5	Nominating Committee presentation of slate of Officers - Election of Officers MOTION: 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: Craig Mather Vice President: Eric Acker Treasurer: Heidi Franken Secretary: Bonnie Kraft	Craig Mather
6	Incoming President to take the Chair	Craig Mather
7	Fund Development Committee Update MOTION: To receive	Jamie MacDonald
8	Governance Committee Update	Eric Acker
9	Finance Committee Report MOTION: To approve the unaudited interim financial statements for the 3 months ended at March 30, 2016 (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.	Heidi Franken

10	Executive Committee Update	Bonnie Kraft
11	Joint Initiatives Committee Update	Bonnie Kraft
12	Ad Hoc Committee Update	Bonnie Kraft
13	<p>Executive Director Report</p> <p>Presentation of E/D's 2016 Q1 Managerial Commentary.</p> <p>MOTION: To approve 2016 Q1 Managerial Report and to approve the filing of the Q1 Report with the Town of Aurora and posting on Centre website, as per the Provision of Cultural Services Agreement.</p> <p>Presentation of E/D's Compliance Certificate and Complaints Statement.</p> <p>MOTION: To Receive</p>	Laura Schembri
14	Other Business	All
15	Confirmation of next Meeting Date – July 13, 2016 7PM	All
16	<p>Motion to Adjourn Meeting</p> <p>Time:</p>	All



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MINUTES

Board of Directors Meeting # 6C /2016
Library Room

June 8, 2016

8:00 PM

Bonnie Kraft, Chair

Present

Bonnie Kraft Carol Mather Gabi Dragomir Craig Mather
Eric Acker Maureen Campbell Councillor Jeff Thom
Laura Schembri - Executive Director

Regrets

Mukhlis Mutlag John Gallo Councillor Sandra Humfryes Heidi Franken Jamie
Macdonald

1	Motion to Approve Agenda Moved: Jeff Thom Seconded: Gabi Dragomir CARRIED	All
2	Motion to Approve Minutes of Previous Meeting (May 11, 2016) Moved: Seconded: CARRIED	All
3	Statements of Conflict of Interest None Declared	All
4	Welcome and introduction of New Director and and around the table introductions	Bonnie Kraft All
5	Nominating Committee presentation of slate of Officers Election of Officers MOTION: 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: Craig Mather Vice President: Eric Acker Treasurer: Heidi Franken Secretary: Bonnie Kraft Moved: Gabi Dragomir Seconded: Carol Mather CARRIED	Craig Mather
6	Incoming President to take the Chair	Craig Mather

7	<p>Fund Development Committee Update</p> <p>MOTION: To receive the Fund Development Committee Update</p> <p>Moved: Jamie MacDonald Seconded: Bonnie Kraft CARRIED</p>	Jamie MacDonald
8	<p>Governance Committee Update</p> <p>MOTION: To receive the Governance Committee Update</p> <p>Moved: Jeff Thom Seconded: Eric Acker CARRIED</p>	Eric Acker
9	<p>Finance Committee Report</p> <p>MOTION: To approve the unaudited interim financial statements for the 3 months ended at March 30, 2016 (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.</p> <p>MOTION: To defer the above Motion and conduct an e-vote before June 30th Moved: Jeff Thom Seconded: Carol Mather CARRIED</p>	Heidi Franken
10	Executive Committee Update	Bonnie Kraft
11	Joint Initiatives Committee Update	Bonnie Kraft
12	Ad Hoc Committee Update	Bonnie Kraft

13	<p>Executive Director Report</p> <p>Presentation of E/D's 2016 Q1 Managerial Commentary.</p> <p>MOTION: To approve 2016 Q1 Managerial Report and to approve the filing of the Q1 Report with the Town of Aurora and posting on Centre website, as per the Provision of Cultural Services Agreement.</p> <p>Moved: Jamie MacDonald Seconded: Eric Acker CARRIED</p>	Laura Schembri
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	<p>Presentation of E/D's Compliance Certificate</p> <p>MOTION: To receive the E/D's Compliance Certificate Moved: Carol Mather Seconded: Gabi Dragomir</p> <p>Presentation of E/D's Complaints Statement</p> <p>MOTION: To receive the E/D's Complaints Statement Moved: Jamie MacDonald Seconded: Eric Acker CARRIED</p>	
14	Other Business	All
15	Confirmation of next Meeting Date – July 13, 2016 7PM	All
16	<p>MOTION: to Adjourn Meeting Moved: Eric Acker Seconded: Gabi Dragomir CARRIED Time: 9:30pm</p>	All

Minutes recorded by Bonnie Kraft, Secretary



Craig Mather, President

Date



Bonnie Kraft, Secretary

Date