



AGENDA
Board of Directors Meeting # 4 /2017
Library Room

April 12, 2017

8:00 PM

Craig Mather, Chair

1	MOTION to Approve Agenda	All
2	MOTION to Approve Minutes of Previous Meeting (March 8 #3, 2017)	All
3	Statements of Conflict of Interest	All
4	<p>Executive Director's Update</p> <p>MOTION The Board of Directors have reviewed the 2016 Imagine Canada Standards Program Annual Compliance Report as submitted by the Executive Director.</p>	Laura Schembri
5	<p>Finance and Audit Committee</p> <p>MOTION To approve the increase the Centre's internally restricted Classical Music Series fund from the unrestricted net assets of the Centre, as at December 31, 2016 by \$5,000, which is the amount of the donor's contribution for 2016. Disbursements made out of this fund are to be used for the purposes as specified by the donor, unless otherwise approved by the Board of Directors.</p> <p>MOTION To receive the Finance and Audit Committee Update</p>	Carol Mather/Heidi Franken

6	<p>Fund Development Committee Update from Committee Chair</p> <p>MOTION To receive the Fund Development Update</p>	Maureen Campbell
7	<p>Governance and Nominating Committee Update from Committee Chair</p> <p>MOTION To receive the Governance and Nominating Committee Update</p>	Eric Acker
8	<p>Executive Committee Update from Committee Chair</p> <p>MOTION To receive the Executive Committee Update</p>	Craig Mather
9	<p>Joint Initiatives Committee Update from Committee Member</p> <p>MOTION To receive Joint Initiatives Committee Update</p>	Bonnie Kraft
10	Other Business	All
11	Confirmation of next Meeting May 10, 2017 7PM	All
12	Motion to Adjourn Meeting	All

COMMITTEE UPDATE TO BOARD OF DIRECTORS

Committee:	Fund Development Committee
Committee Meeting Date:	March 22, 2017
Chair:	Maureen Campbell
Members in Attendance:	Karen Johnston, Anuja Varghese, Laura Schembri
Absent:	Maureen Campbell, John Gallo
Others in Attendance:	Muklis Mutlag, Bonnie Kraft, Craig Mather,

Provided to Board of Directors: April 12, 2017

Key Issue:

1) Prospect List development through Board of Director contacts to assist in Fund development for 2017/18.

Directors were asked in advance of the meeting to consider 3 contact names of individuals or businesses that could be approached to provide sponsorship or donations. Directors would introduce the concept to their contact and make a connection with Anuja Varghese at the Centre.

Directors were asked to send their contacts if they were not attending on 22nd. This did not happen in all cases and will be reviewed on April 12th board meeting to determine whether connections have been made or can be made prior to Anuja's departure on April 28th.

2) Fund Development and Board Executive team will meet post April 12th to evaluate fund development progress to date and examine funding targets for the remainder of 2017 given the departure of Laura Schembri and Anuja Varghese.

Update on any changes to the Fund Development targets and requirements of Board members to achieve the goals will be provided to the Board at the May Board meeting or prior to that by email.



aurora
cultural
centre

April 12, 2017

To: The Directors of the Church Street School Cultural Centre

This is to advise the Board of Directors that to the best of my knowledge I can state to you that we did not receive any material complaints from stakeholders or the general public during Q1 of 2017.

Laura Schembri

Laura Schembri
Executive Director

*Engaging and enriching the community
through arts, culture and heritage.*

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