



AGENDA
Board of Directors Meeting #4 2022
7 pm

Wednesday May 11th, 2022

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/82925822738?pwd=Z1FWMFJZa3VuNnRwckhxVVdBdVRNUT09>

Meeting ID: 829 2582 2738

Passcode: 264509

Find your local number: <https://us02web.zoom.us/u/ki6nOr5B8>

1 (1 min)	Agenda MOTION to Approve the Agenda	Eric Acker
2 (1 min)	Previous Minutes MOTION to Approve Minutes of previous meeting (April 13, 2022)	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (60 min)	<p>Finance & Audit Committee</p> <p>2021 Audit Report from the Auditor</p> <p>MOTION to Move XX to the Classical Music Reserve Fund.</p> <p>MOTION to Move In Camera with the Auditor</p> <p>MOTION to Approve the Aurora Cultural Centre’s 2020 Audited Financial Statements with changes above</p> <p>Report from the committee</p> <ul style="list-style-type: none"> • Interim Financial Statement to March 31, 2021 <p>MOTION to Approve the Interim Financial Statements to March 31, 2021</p> <p>MOTION to Accept the Finance & Audit Committee Report</p>	<p>Laura Hostick</p> <p>Linda Thibault</p> <p>Laura Hostick</p>
5 (20 min)	<p>Governance & Nominating</p> <p>Report from the committee</p> <ul style="list-style-type: none"> • Review of 2021 Board Assessment • Notice of Annual Meeting of the Members: June 15, 2021 at 7pm 	Parisa Sabat

	<ul style="list-style-type: none"> • <p>Special Meeting of the Members MOTION to Move into the Special Meeting of the Members</p> <p>MOTION to Receive the Governance & Nominating Committee Report</p>	
6 (10 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report <p>MOTION to Receive the Executive Director Report</p>	Suzanne Haines
7 (10 min)	<p>Fund Development Committee Report from the committee</p> <p>MOTION to Receive the Fund Development Committee Report</p>	John De Faveri
8	New Business	ALL
9	<p>Confirmation of next Meeting June 15th at 6:00pm via ZOOM June 15th at 7:00pm via ZOOM for Annual General Meeting June 15th at 7:30pmish via ZOOM</p>	ALL
10	MOTION to Adjourn Meeting	ALL



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Board of Directors Meeting #4 2022
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Wednesday May 11th, 2022

Eric Acker, Chair

In Attendance: Eric Acker (President), John De Faveri (Vice President), Laura Hostick (Treasurer), Sharon Kelly (Secretary), Andrea Chan, Damien Chan, Christina Kerr, Mandana Gholami Mobarakabadi, Parisa Sabat

Regrets: Nitin Bagga, Cllr Wendy Gaertner, Cllr Rachel Gilliland

Staff: Suzanne Haines (Executive Director)

Guest: Linda Thibault (Auditor)

1 (1 min)	Agenda MOTION to Approve the Agenda MOVED by: Parisa Sabat 2 nd : Andrea Chan CARRIED	Eric Acker
2 (1 min)	Previous Minutes MOTION to Approve Minutes of previous meeting (April 13, 2022) MOVED by: Mandana Gholami Mobarakabadi 2 nd : Andrea Chan CARRIED	Eric Acker
3 (1 min)	Statements of Conflict of Interest - NONE	ALL
4 (60 min)	Finance & Audit Committee 2021 Audit Report from the Auditor MOTION to Move \$4,557 to the Classical Music Reserve Fund. MOVED by: Andrea Chan 2 nd : Parisa Sabat CARRIED MOTION to Move In Camera with the Auditor MOVED by: Laura Hostick 2 nd : Christina Kerr CARRIED MOTION to Approve the Aurora Cultural Centre’s 2021 Audited Financial Statements with changes above	Laura Hostick Linda Thibault Laura Hostick

	<p>MOVED by: Mandana Gholami Mobarakabadi 2nd: Andrea Chan CARRIED</p> <p>Report from the Committee:</p> <ul style="list-style-type: none"> • Interim Financial Statement to March 31, 2021 <p>MOTION to Approve the Interim Financial Statements to March 31, 2021 MOVED by: Andrea Chan 2nd: John De Faveri CARRIED</p> <p>MOTION to Accept the Finance & Audit Committee Report MOVED by: Christina Kerr 2nd: Parisa Sabat CARRIED</p>	
5 (20 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Review of 2021 Board Assessment • Notice of Annual Meeting of the Members: June 15, 2021 at 7pm <p>Special Meeting of the Members MOTION to Move into the Special Meeting of the Members for Updates to Bylaws MOVED by: Andrea Chan 2nd: Mandana Gholami Mobarakabadi CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report MOVED by: Mandana Gholami Mobarakabadi 2nd: Parisa Sabat CARRIED</p>	Parisa Sabat
6 (10 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report <p>MOTION to Receive the Executive Director Report MOVED by: Parisa Sabat 2nd by: Mandana Gholami Mobarakabadi CARRIED</p>	Suzanne Haines

7 (10 min)	<p>Fund Development Committee Report from the committee</p> <p>MOTION to Receive the Fund Development Committee Report MOVED by: Damien Chan 2nd: Christina Kerr CARRIED</p>	John De Faveri
8	New Business - NONE	ALL
9	<p>Confirmation of next Meetings June 15th at 6:00pm via ZOOM June 15th at 7:30pmish via ZOOM</p>	ALL
10	<p>MOTION to Adjourn Meeting @ 9:47 pm MOVED by: John De Faveri 2nd: Christina Kerr CARRIED</p>	ALL