

	Carried Nomination of <i>Paulina Vujinovic</i> for the role of Treasurer Nominated by: Colette Nemni 2nd: Morry Patoka Carried MOTION to elect <i>Paulina Vujinovic</i> as Treasurer Moved: Garry Blye 2nd: Morry Patoka Carried Nomination of <i>Colette Nemni</i> for the role of Secretary Nominated by: Paulina Vujinovic 2nd: Phiona Durrant Carried MOTION to elect <i>Colette Nemni</i> as Secretary Moved: Ron Weese 2nd: Phiona Durrant Carried	
2	Welcome and Introductions	President
3	Committee membership Board members selection of committee. • Finance & Audit – Gary Blye, Morry Patoka and Jane St. Germain • Development – Mathew Murray, Garry Blye, Morry Patoka, Anita Townsend • Governance & Nominating – Colette Nemni, Garry Blye, Jane St. Germain, Edlene Antonio • Outreach – Jane St. Germain, Phiona Durrant, Colette Nemni, Edlene Antonio, Matthew Murray	President/Suzanne
4	Confirmation of the Signing Authority Current policy states that there is one to sign under \$10,000 and two to sign >\$10,000. Signing authority is assigned to the President, Treasurer, and Executive Director MOTION: to confirm Mary Ann McConkey, Paulina Vujinovic and Suzanne Haines as signing authorities for the Aurora Cultural Centre Moved: Steve Lusk	President

	2 nd : Garry Blye Carried	
6	Other Business - Communication (invites, monthly/quarterly roundups) - New member orientation - Board Summer Social Get Together	Suzanne Suzanne Mary Anne
6	Confirmation of next meeting • July 15, 2026 at 7pm in the School House Meeting Room	President
7	Adjourn MOTION to adjourn @ 8:20pm Moved: Colette Nemni 2 nd : Anita Townsend Carried	

Colette Nemni