

AGENDA		
1	Welcome	Peter McKenna chaired the first part of the meeting until a new Board Chair was elected.
	Present	Tom Rankin, Wendy Quarry, Jan Hopkins, Don Dutton, Graeme Bonham-Carter, Ainsley Charles, Christina Dolgowicz, Wynn Turner, Ian Donald, Jacques Pelletier, Terry Lee, Elizabeth Snider, Peter McKenna (Executive Director), Judy Harting (recorder). Quorum present.
	Regrets and absences	
2	Approval of Agenda	The one agenda item is the election of Officers for the Board. Motion: Moved by Graeme Bonham-Carter, seconded by Wendy Quarry, That the agenda for June 24, 2014 Board meeting be approved. Carried.
3	Declaration of Conflict of Interest	None declared
4	Approval of May 27, 2014 Board minutes	Deferred to July 22 Board meeting
5	New Business	
	a) Election of Officers	<p>Tom Rankin was nominated by Graeme Bonham-Carter for the position of Chair. Jan Hopkins seconded the nomination. Tom accepted. There were no further nominations. Motion: Moved by Graeme Bonham-Carter, seconded by Jan Hopkins, That Tom Rankin be elected as Chair for 2014/15. Carried.</p> <p>Wynn Turner was nominated by Tom Rankin for the position of Vice-Chair. Graeme Bonham-Carter seconded the nomination. Wynn accepted. There were no further nominations. Motion: Moved by Tom Rankin, seconded by Graeme Bonham-Carter, That Wynn Turner be elected as Vice-Chair for 2014/15. Carried.</p> <p>Jan Hopkins was nominated by Graeme Bonham-Carter for the position of Secretary. Wendy Quarry seconded the nomination. Jan accepted. There were no further nominations. Motion: Moved by Graeme Bonham-Carter, seconded by Wendy Quarry, That Jan Hopkins be elected as Secretary for 2014/15. Carried</p>

		<p>Don Dutton was nominated by Tom Rankin for the position of Treasurer. Ian Rankin seconded the nomination. Don accepted. There were no further nominations. Motion: Moved by Tom Rankin, seconded by Ian Donald That Don Dutton be elected as Treasurer for 2013/14. Carried.</p> <p>It was noted that committees will not be established until July at the earliest.</p>
	b) Signing Oaths of Confidentiality	Tom Rankin provided a copy of the Director Declaration for all board members to sign. Signed forms will be filed.
6	Future agenda items	None
7	Adjournment	Motion: Moved by Don Dutton, seconded by Christina Dolgowicz That the meeting be adjourned. Carried
8	Date of next Board Meeting	Next Board meeting will be Tuesday July 22, 2014 at MDCHC starting at 5 p.m. with dinner; meeting commencing at 5.30 p.m.

Signature of Chairperson

Date _____

Signature of Secretary

Date _____