



	<b>AGENDA</b>	
1	<b>Welcome</b>	Peter McKenna chaired the first part of the meeting until a new Board Chair was elected.
	<b>Present</b>	Tom Rankin, Wynn Turner, Jan Hopkins, Don Dutton, Graeme Bonham-Carter, Ian Donald, Jacques Pelletier, Terry Lee, Elizabeth Snider, Phil Fortier, Pauline Muysson, Peter McKenna (Executive Director), Judy Harting (recorder). Quorum present.
	<b>Regrets and absences</b>	Robert Long,
2	<b>Approval of Agenda</b>	The one agenda item is the election of Officers for the Board. <b>Motion: Moved by Wynn Turner, seconded by Don Dutton, That the agenda for June 24, 2014 Board meeting be approved. Carried.</b>
3	<b>Declaration of Conflict of Interest</b>	None declared
4	<b>Approval of May 26, 2015 Board minutes</b>	Deferred to July 28 Board meeting
4	<b>New Business</b>	
	<b>a) Election of Officers</b>	<p>Tom Rankin was nominated by Ian Donald for the position of Chair. Graeme Bonham-Carter seconded the nomination. Tom Rankin accepted. There were no further nominations. <b>Motion: Moved by Ian Donald, seconded by Graeme Bonham-Carter, That Tom Rankin be elected as Chair for 2015/16. Carried.</b></p> <p>Wynn Turner was nominated by Tom Rankin for the position of Vice-Chair. Jacques Pelletier seconded the nomination. Wynn Turner accepted. There were no further nominations. <b>Motion: Moved by Tom Ranking, seconded by Jacques Pelletier, That Wynn Turner be elected as Vice-Chair for 2015/16. Carried.</b></p> <p>Jan Hopkins was nominated by Liz Snider for the position of Secretary. Don Dutton seconded the nomination. Jan Hopkins accepted. There were no further nominations. <b>Motion: Moved by Liz Snider, seconded by Don Dutton, That Jan Hopkins be elected as Secretary for 2015/16. Carried.</b></p>



		<p>Don Dutton was nominated by Terry Lee for the position of Treasurer. Graeme Bonham-Carter seconded the nomination. Don Dutton accepted. There were no further nominations. <b>Motion: Moved by Terry Lee, seconded by Graeme Bonham-Carter That Don Dutton be elected as Treasurer for 2015/16. Carried.</b></p> <p>It was noted that committees will not be established until July at the earliest.</p>
	<b>b) Signed Oaths of Confidentiality</b>	Board Chair provided a copy of the Director Declaration for all board members to sign. Signed forms will be filed.
4		
6	<b>Future agenda items</b>	<ul style="list-style-type: none"> <li>i. Corporate Signing Officers**</li> <li>ii. Update bios for website**</li> <li>iii. AOHC Conference feedback</li> <li>iv. Board to Board mtg**</li> <li>v. Consent Agenda evaluation**</li> <li>vi. Generative Discussion evaluation**</li> </ul>
7	<b>Adjournment</b>	<p><b>Motion: That the meeting be adjourned.</b> <b>Moved by Jacques Pelletier, Carried</b></p>
8	<b>Date of next Board Meeting</b>	Next Board meeting will be Tuesday July 28, 2014 at <b>SFCHC</b> starting at 5 p.m. with dinner; meeting commencing at 5.30 p.m.

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Signature of Chairperson

Date \_\_\_\_\_

\_\_\_\_\_  
Signature of Secretary

Date \_\_\_\_\_