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| | AGENDA | |
| 1 | Welcome | Peter McKenna chaired the meeting. |
| | Present | Jacques Pelletier, Ian Donald, Terry Lee, Elizabeth Snider, Phil Fortier, Michèle Le Blanc, Janet Cosier, Kenna McCall, Terry Gilhen, Peter McKenna (Executive Director), Quorum was present. |
| | Regrets and absences | Deb McGuire, Bob Long |
| 2 | Approval of Agenda | The two agenda items are Election of Officers for the Board and Signed Oaths of Confidentiality Motion: That the agenda for June 27, 2017 Board meeting be approved. Moved by Terry Lee, seconded by Ian Donald Carried. |
| 3 | Declaration of Conflict of Interest | None declared |
| 4 | New Business | |
| | a) Election of Officers | <p>Jacques Pelletier was nominated by Liz Snider for the position of Chair. Terry Lee seconded the nomination. Jacques Pelletier accepted. There were no further nominations. Motion: That Jacques Pelletier be elected as Chair for 2017/18. Moved by Liz Snider, seconded by Terry Lee Carried.</p> <p>Liz Snider was nominated by Jacques Pelletier for the position of Vice-Chair. Phil Fortier seconded the nomination. Liz Snider accepted. There were no further nominations. Motion: That Liz Snider be elected as Vice-Chair for 2017/18. Moved by Jacques Pelletier, seconded by Phil Fortier Carried.</p> <p>Ian Donald was nominated by Michèle Le Blanc for the position of Secretary. Liz Snider seconded the nomination. Ian Donald accepted. There were no further nominations. Motion: That Ian Donald be elected as Secretary for 2017/18. Moved by Michèle Le Blanc, seconded by Phil Fortier, Carried.</p> |



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| | | <p>Terry Lee was nominated by Jacques Pelletier for the position of Treasurer. Phil Fortier seconded the nomination. Terry Lee accepted. There were no further nominations.</p> <p>Motion: That Terry Lee be elected as Treasurer for 2017/18 Moved by Jacques Pelletier, seconded by Phil Fortier, Carried.</p> <p>It was noted that committees will not be finalized until July at the earliest.</p> |
| | b) Signed Oaths of Confidentiality | All Directors need to sign a copy of the Director Declaration. Signed forms should be returned no later than the July Board meeting. |
| 5 | Approval of May 23, 2017 Board minutes | Deferred to July 25 Board meeting |
| 6 | Future agenda items | <ul style="list-style-type: none"> i. Corporate Signing Officers ii. AOHC Conference feedback |
| 7 | Adjournment | <p>Motion: That the meeting be adjourned. Moved by Kenna McCall, Carried</p> |
| 8 | Date of next Board Meeting | Next Board meeting will be Tuesday July 25, 2016 at SFCHC starting at 5 p.m. with dinner; meeting commencing at 5.30 p.m. A Tour of RCHS Facilities will be organized for both new and current directors in the near future. |

Signature of Chairperson

Date _____

Signature of Secretary

Date _____