

Record of Board Meeting #2015-05 on April 30 2015 (AGM)

<i>Annual General Meeting</i>		
<p>VENUE: Rivendell</p> <p>DURATION: 6.50pm to 7.00pm for formal meeting, then meeting with invited guests until 9.30 pm</p> <p>CHAIR: Soren Hammerberg</p> <p>RECORDER: Andrea Verwey</p>	<p>PARTICIPANTS:</p> <ol style="list-style-type: none"> 1. Kathy Bellringer 2. Neil Boyd 3. Joanne Gassman 4. Jennifer Hall 5. Soren Hammerberg 6. Julia McCaig 7. Colleen O’Neil 8. Jennifer Pardee 9. Andrea Verwey 10. Kristen Watson 	<p>NOT ABLE TO ATTEND:</p> <ol style="list-style-type: none"> 9. Kim Stephens
TOPIC	DISCUSSION HIGHLIGHTS / DIRECTION & DECISIONS	ACTIONS
Quorum & Agenda	<ul style="list-style-type: none"> Quorum declared by Soren Hammerberg MOTION to approve Agenda & MOTION to approve Minutes of 2014 AGM held April 23, 2015; Moved by Soren & Seconded by Neil 	
1 Treasurer’s Report	<ul style="list-style-type: none"> MOTION to approve Treasurer’s Report for 2014; Moved by Soren & Seconded by Julia. Report is Attachment 1. 	
2 Auditor and legal counsel	<ul style="list-style-type: none"> MOTION to waive the appointment of auditors and legal counsel for 2014; Moved by Soren & Seconded by Andrea 	

Record of Board Meeting #2015-05 on April 30 2015 (AGM)

TOPIC	DISCUSSION HIGHLIGHTS / DIRECTION & DECISIONS	ACTIONS
3 Approval of 2015 Directors	<ul style="list-style-type: none"> • MOTION to approve Kathy Bellringer, Neil Boyd, Joanne Gassman, Jennifer Hall, Soren Hammerberg, Julia McCaig, Colleen O'Neil, Jennifer Pardee, Andrea Verwey, and Kristen Watson as Directors of the Bowen Island Community Foundation for 2015. Moved by Soren Hammerberg; Seconded by Colleen. 	
4 Donor Appreciation Reception, including the Report from the Chair	<ul style="list-style-type: none"> • The Reception Program is Attachment 2. • The Chair's Report is Attachment 3. 	