



Board of Directors Meeting Minutes

Wednesday April 10, 2019 @ 12noon

Downtown Prince George Board Room – 1406 2nd Avenue

Attendees: D. Dougherty, V. Eberherr, E. Foley, K. Gable (arrived at 12:05), W. Giannisis, D. Hillhouse,
R. Holling, R. Holmes, D. Low, J. Marion, P. Myatovic, E. Hummel, T. Corrigan

Staff: A. Rubadeau, C. Van Mook

Chairing: E. Foley, President

Regrets: K. Soltis, Ian Wells

Absent: T. Schell, R. Birchall

Notation: V. Eberherr

1. Call to Order – 12:02 pm

2. Adoption of Agenda

“That the meeting agenda be accepted as presented”.

Motion: P Myatovic

Second: R. Holling

Carried

3. Adoption of Minutes

“That the Minutes of the January 16, 2019 meeting be approved.”

Motion: W. Giannisis

Second D. Hillhouse

Carried:

4. Financial Statements /Invoices for Approval

“That the financial statements be accepted as presented.”

Motion: R. Holmes

Second: R. Holling

Carried:

“That the expenditures be approved as presented.”

Motion P. Myatovic

Second: R. Holmes

Carried:

“That the 2018 audited financial statements as presented by Derek Dougherty for our auditors FBB PROFESSIONAL CHARTERED ACCOUNTANTS LLP, be approved for presentation at the 2019 AGM to be held on May 15, 2019.”

11. In Camera Business/ HR Items

12. Adjourn

"That the meeting be adjourned".

Motion: R. Holmes

Second: J. Marion

Carried

Meeting was adjourned at 1:24 pm