



CFRU Board of Directors Meeting Minutes

July 28, 2022 - 6:45pm

Online via Zoom

Attendance:

Board of Directors: Abdul-Rahim Abdulai, Alex Green, Amy Ward, Scott McWhinnie

Members & Guests: Ian McDiarmid, Alexandra Rimmington

Regrets: Bled Celhyka, Janan Shoja Doost

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex	18:50h	
2	Approval of the agenda	Alex	18:50h	
3	Approval of previous meeting's minutes	Alex	18:51h	
4	Reports from committees	Alex	18:52h	A financial report for June was presented by Alex G for Bry. Ian prepared a projection into September. Reports available on request.
5	Other Business	Alex	18:58h	The flood and its aftermath was discussed. Most costs will be recovered from the UC.
6	Motion to move in camera		19:05h	
7	Motion to move out of camera		19:25h	
8	Adjournment		19:25h	



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