

CFRU Board of Directors Meeting Minutes

October 27, 2022 - 7:00pm

Online via Zoom

Attendance:

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

Members & Guests: Ian McDiarmid, Odesia Howlett, Christopher Currie

Regrets: none received

| # | Agenda Items | Speaker(s) | Time | Notes |
|---|--|------------------|------|---|
| 1 | Call to order | Alex | 7:14 | |
| 2 | Approval of the agenda | Alex | 7:14 | approved unanimously |
| 3 | Approval of previous meeting's minutes | Alex | 7:15 | approved unanimously |
| 4 | Reports from committees | Ian | 7:16 | Ian presented a financial statement with focus on the cost of living percentage |
| 5 | AGM | Alex | 7:19 | AGM December 7th at 6:30pm discussion about meeting method, quorum requirement issues, report presentations, highlights, audit (should be reviewed by finance committee before AGM) audit has not been delivered yet, elections, board recruitment, |
| 6 | Other Business | Ian, Christopher | 7:29 | Inquired about non profit incorporation to those who were at the meeting, possible "threats" and |

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| | | | | changes due to provincial legislation - audit committee needs to be formed and by laws changed |
| 7 | Motion to move in camera | Scotty | 7:37 | ----- |
| 8 | Motion to move out of camera | Scotty | | ----- |
| 9 | Adjournment | | 7:39 | with no further business the meeting was adjourned |
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