

**Ralph Thornton Centre Board of Management  
MINUTES for JUNE 15<sup>th</sup> 2016**

**Present: Board:** Hongmei Cai, Graham Chernoff; Andrew Chong (Chair); Jeff Garkowski; Michele Harding (Minutes); Mae Hum; Alan Lennon; Samantha Morrison; Jordana Wright; and **Board Nominee:** Janet Routliffe.

**Regrets:** Paula Fletcher; Jennifer King and Board Nominee Sharon Ho

1.	<b>GREETINGS</b>	Andrew congratulated the members who were elected at the Annual General Meeting and welcomed the new members to the Board		
2.	<b>ELECTION OF INTERIM EXECUTIVE</b>	<p>Andrew advised that the existing Board Officers had agreed to continue as the Interim Executive members, pending the election of new members to be held at the August meeting.</p> <p><b><u>MOTION:</u></b>            THAT the following Interim Executive Members be appointed:</p> <ul style="list-style-type: none"> <li>• Andrew Chong – President and Board Chair</li> <li>• Samantha Morrison – Vice President</li> <li>• Graham Chernoff – Treasurer</li> <li>• Michèle Harding – Secretary</li> </ul>	<b>M:</b> Andrew <b>S:</b> Alan <b>CARRIED</b>	Executive Members
3	<b>Adjournment</b>	<b><u>MOTION:</u> THAT the meeting be adjourned.</b>	<b>M:</b> Alan <b>S:</b> Jeff <b>Carried</b>	

**MOTION:**

**THAT the minutes of the June 15<sup>th</sup>, 2016 meeting of the RTC Board of Management be approved as circulated:**

**Moved: Graham;      Seconded: Samantha      CARRIED**