

Ralph Thornton Community Centre Board of Management
APPROVED Minutes of the Meeting of June 14, 2017

Present: Board: Graham Chernoff; Liz Doyle; Jeff Garkowski; Michèle Harding; Sharon Ho; Mae Hum; Alan Lennon; Janet Routliffe; and Samantha Morrison.

Board Nominees: Ryan Acayan; Caleb Edwards; Glenn Ewald; Yang Han; **Staff:** John Campey

Regrets: Julia Peters & Paula Fletcher

	Item	Discussion	Decision	Action / By
1. CALL TO ORDER				
1a	Greetings & Introductions	Michèle called the meeting to order and welcomed the new Board nominees.		
1b	Declaration of Conflicts of Interest	None		
2. Election of Interim Executive				
2a	Election of Interim Executive	<p>Michèle explained that the purpose of the meeting was to appoint an Interim Executive and Board Officers to ensure effective transition and continued Board operations following the annual general meeting.</p> <p>MOTION: THAT the following members be approved as Interim Board Officers and members of the Interim Executive Committee:</p> <ul style="list-style-type: none"> • Michèle Harding, President • Jeff Garkowski, Vice President • Alan Lennon, Treasurer • Graham Chernoff, Secretary. 	<p>M: Samantha S: Sharon CARRIED</p>	Interim Executive
2b	Board Orientation	Members and nominees were reminded of the scheduled Board Orientation session on Wednesday, July 12 th , 2017 from 6:00 pm to 9:00 pm. Materials to be reviewed prior to the session will be provided in the near future.		Board Members
3.	ADJOURNMENT	<u>MOTION:</u> THAT the meeting be adjourned.	<p>M:Alan S: Liz CARRIED</p>	

MOTION: THAT the minutes of the June 14, 2017 meeting of the RTC Board of Management be approved. Moved: Michèle Harding **Seconded:** Sharon Ho **CARRIED** (Aug. 23, 2017)