



Report

Governance COMMITTEE

Monday, 17 June 2019 at 12:00 pm
Boardroom

Chair: Ryan Bell
Present: Lynn Rosales, Kelly Lane, Nichole Cook, Dawn Flegel
Minutes: Beth Rawson

Candidates for Board Positions September 2019

Two candidates have applied for Board positions: [Kathy Alexander](#) and [Mark Williams](#). Both have participated on Board Committees as community members over the past year.

Motion will be brought to have these two candidates elected to the Board of Directors at the September 2019 Annual General Meeting made by Lynn Rosales and Seconded by Ryan Bell.

Community Representatives for Board Committees September 2019

The process for new community representatives for Board Committees is underway for September 2019. We've received several applications.

Officer Positions for 19/20

The four officer positions of President, Vice President, Secretary and Treasurer are to be filled by those currently in these positions.

Summary of Board Member Expectations

[Attached.](#)

The Committee members discussed the summary and attendance at the meetings. Although there have been improvements to [attendance](#) from last year, discussion was held about how to improve it further.

GV-02 Procedure

The [GV-02 Procedure](#) was reviewed. A motion will be brought to the full Board for approval made by Lynn Rosales and seconded by Ryan Bell.

Proposed New Letters Patent

The proposed [New Letters Patent](#) was reviewed by the Board Committee. See attached.



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A motion will be brought to the full Board for approval. Made by Lynn Rosales and Seconded by Ryan Bell. Special notice will be provided to the Board that the proposed revised letters patent will be reviewed.

Review of 18/19 Workplan

The [2018/19 Workplan](#) was reviewed. See attached. Thank you to Committee members for the work and accomplishments this year.

Adjourn

Motion to adjourn by Lynn Rosales

Seconded by Ryan Bell

-CARRIED

Next Meeting Date – Tuesday November 12th, 2019 @ noon.