

THS Board Meeting (#1)

Minutes

Tuesday, June 11, 2019, 6:30 pm
11 River Street, Toronto, Ontario

Present: Shelley Austin, Malcolm Bernstein, David Bronskill, Martin Buckle, Krista Bulmer, Mark Dilworth, Kathy McDonald, Bronwen Morgan, Peter Newell, Emily Pang, Dominique Rousselle, Chris Wood, Angela Young

Regrets: Stephen Steele, Elaine Wong

Malcolm Bernstein called the meeting to order at 6:30 pm. He congratulated and welcomed newly elected Board members David Bronskill, Mark Dilworth and Angela Young, and re-elected Board members Shelley Austin, Kathy McDonald and Stephen Steele.

1. Regular Business

1.1 On motion duly moved and seconded:

THAT the Agenda be approved.

Carried.

1.2 On motion duly moved and seconded:

THAT the Minutes of the May 28, 2019 meeting be approved.

Carried.

1.3 On motion duly moved and seconded:

THAT the new memberships from April 10, 2019 through June 11, 2019 and all other renewal memberships from May 29, 2019 through June 11, 2019 be approved in accordance with the Society's bylaws.

Carried.

Kathy McDonald kindly offered to call the new members.

2. *Election of Officers*

2.1 On motion duly moved and seconded, the following officers were acclaimed:

Krista Bulmer – President
Malcolm Bernstein – Chair
Bronwen Morgan – Vice-Chair
Dominique Rousselle – 1st Vice-President
Martin Buckle – Vice-President, Advocacy
Elaine Wong - Secretary
Stephen Steele – Treasurer
Angela Young – Assistant Treasurer

Carried.

3. *Signing Officers*

3.1 On motion duly moved and seconded:

THAT there be three signing officers in addition to the CEO: Malcolm Bernstein, Stephen Steele and Krista Bulmer.

Carried.

4. *Committees*

Board members will be contacted to determine their committee preferences. Committees and Chairs will be confirmed at the next Board meeting.

5. *Other Business*

The Board discussed a summer hiatus while keeping the pre-scheduled dates available for a teleconference if required. Board members will be canvassed for their preference.

6. *Next Meeting*

Tuesday, June 25, 2019, 6:30 pm.

7. Adjournment

7.1 On motion duly made and seconded:

THAT the meeting be adjourned (8:00 pm).

Carried.



Malcolm Bernstein, Chair



Elaine Wong, Secretary

7/15/19

Date

jan 13 2020

Date

Elaine