

THS Board Meeting (#1)

Minutes

Monday, June 13, 2016, 7:00 pm
11 River Street, Toronto, Ontario

Present: Gillian Armstrong, Shelley Austin, David Bronskill, Shannon Cameron, Amanda Frank, Lisa Gibbens, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Andy Robling, Dominique Rousselle, Stephen Steele, Keren Troyna

By teleconference: Diana Pizzola, Monika Sudds

1. Regular Business

David Bronskill called the meeting to order at 7:46pm, welcoming the new and returning Directors to the first meeting of the 2016-17 session.

- 1.1 THAT the agenda be approved as written.

Moved: Cathy Kinloch Seconded: Stephen Steele **Carried.**

- 1.2 THAT the memberships dated April 22 – June 10, 2016 and all timely renewals received in the past month are hereby approved.

Moved: Lisa Gibbens Seconded: Kathy McDonald **Carried.**

- 1.3 THAT the minutes of the May 24, 2016 Board meeting be approved as amended.

Moved: Bronwen Morgan Seconded: Stephen Steele **Carried.**

2. Election of Officers

The Board proceeded to elect the Officers, with each position determined independently (by nomination followed by a vote by secret ballot).

After confirming that the by-laws would permit it, the Board agreed to separate the roles of Chair and President as the workload for each role can be significant.

- 2.1 THAT David Bronskill be nominated as President/Chair.

Moved: Shelley Austin Seconded: Stephen Steele

David Bronskill was acclaimed as Chair.

2.2 THAT Bronwen Morgan be nominated as President.

Moved: Shelley Austin Seconded: Cathy Kinloch

Bronwen Morgan was acclaimed as President.

2.3 THAT Stephen Steele be nominated as Treasurer.

Moved: Shelley Austin Seconded: David Bronskill

Stephen Steele was acclaimed as Treasurer.

2.4 THAT Kathy McDonald be nominated as Vice President.

Moved: Shelley Austin Seconded: Lisa Gibbens

2.5 THAT Keren Troyna be nominated as Vice President.

Moved: Gillian Armstrong Seconded: Stephen Steele

Kathy McDonald was declared Vice President by secret ballot.

2.6 THAT Lisa Gibbens be nominated as Secretary.

Moved: Shelley Austin Seconded: Shannon Cameron

Lisa Gibbens was acclaimed as Secretary.

3. *Other Business*

The next Board meeting was scheduled for Wednesday, July 6, 2016 at 7:00pm at THS.

4. *Adjournment*

4.1 THAT the meeting be adjourned at 8:19pm.

Moved: Shelley Austin Seconded: Kathy McDonald

Carried.

David Bronskill, Chair

Lisa Gibbens, Secretary

Date

Date