

THS Board Meeting (#12) Minutes

Tuesday, May 10, 2019, 4:00 pm
11 River Street, Toronto, Ontario

Via Teleconference

Present: Shelley Austin, Malcolm Bernstein, Cathy Kinloch, Bronwen Morgan, Peter Newell, Emily Pang, Andy Robling, Dominique Rousselle, Stephen Steele, Angela Young

Regrets: Krista Bulmer, Amanda Frank, Kathy McDonald, Elaine Wong, Chris Wood

Malcolm Bernstein called the meeting to order at 4:00 pm.

1. **2018 Audited Financial Statements**

1.1 THAT the 2018 Audited Financial Statements be received.

Moved: Shelley Austin Seconded: Dominique Rousselle **Carried Unanimously.**

Malcolm thanked the members of the Audit and Finance Committee for all of their work: Stephen Steele, Martin Buckle, Emily Pang, Angela Young, with assistance from Tiffany Wong.

2. **Next Meetings**

Tuesday, May 28, 6:30 pm

Tuesday, June 11, 6:30 pm.

3. **Adjournment**

3.1 THAT the meeting be adjourned.

Moved: Stephen Steele Seconded: Dominique Rousselle **Carried.**

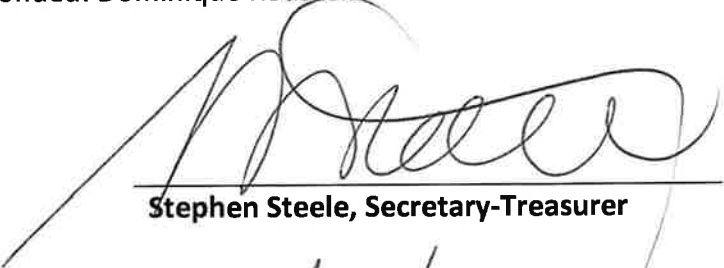


Malcolm Bernstein, Chair

5/30/19

Date

THS Board Meeting Minutes



Stephen Steele, Secretary-Treasurer

6/24/19

Date

May 10, 2019

1 of 1