

THS Board Meeting (#12) Minutes

Tuesday, May 8, 2018, 6:00 pm

Via Teleconference

Present: Gillian Armstrong, Shelley Austin, Martin Buckle, Amanda Frank, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Emily Pang, Andy Robling, Dominique Rousselle, Stephen Steele

Regrets: Shannon Cameron, Monika Sudds, Keren Troyna, Christopher Wood

Bronwen Morgan called the meeting to order at 6:02 pm.

1. **Audited Financial Statements**

- 1.1 THAT THE Board approve the 2017 audited financial statements as presented by the Society's auditor, KPMG.

Moved: Stephen Steele Seconded: Shelley Austin ... Carried

2. **Board Candidates**

Dominique Rousselle, a candidate in the upcoming elections withdrew from the teleconference.

- 2.1 THAT the Board approve as Board-recommended candidates the five candidates recommended by the 2018 Nominations Committee: Malcolm Bernstein, Krista Bulmer, Peter Newell, Dominique Rousselle and Elaine Wong.

Moved: Bronwen Morgan Seconded: Shelley Austin ... Carried

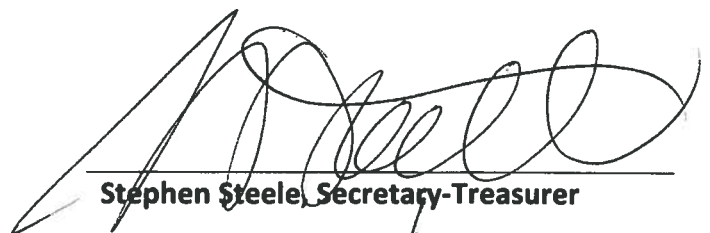
The meeting adjourned at 6:23 pm.



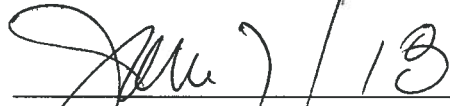
Bronwen Morgan, Chair



Date



Stephen Steele, Secretary-Treasurer



Date