



BOARD OF DIRECTORS MEETING

MINUTES - June 19th, 2018

PRESENT:

Ying Zhou – Chair

Laura Cottle – Secretary

Richard Alexander – Treasurer

Rose Wang

Carole Jolly

Raymundo Escalona

Michael Shakespeare

Cristina Initchi

STAFF PRESENT:

Johanne Blenkin – Executive Director

Beanie Bains – Finance Manager

Wegland Sit – Operations Manager

Andrew Clements – Recreation Manager

1. CALL TO ORDER

The meeting was called to order at 5 pm.

2. AGENDA & MINUTES

Motion to approve the Agenda. Carried.

Motion to approve the May 8th, Board meeting minutes. Carried.

3. MATTERS ARISING FROM MINUTES

None.

4. REPORTS – Received for information unless otherwise noted

Electoral Area A – M. Harris

Executive Director's Report

Operations Report – W. Sit

Recreation Report – A. Clements

5. CHAIR'S REPORT

The Chair made the annual presentation to the Board of Governors on June 5th, 2018. The presentation notes were circulated to the board in advance for input and commentary. The report was well-received with a few questions about the fiscal situation, one on closed meetings and a request for clarification on the legal status of the bylaws as a result of the AGM vote. The



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current bylaws are in compliance with the Societies Act. There was general confidence in the management of the UNA.

6. NEW BUSINESS

Staff is directed to explore options on utilizing existing space for child care, in particular regarding after school care.

7. OLD BUSINESS

The Bylaw Committee reported on the addition of Mike Feeley to the committee. He brings experience as a former UNA director and his work on an earlier Election Review Committee. The discussion at the first meeting focused on a number of options for the AGM including a fixed date, timing related to the audited financial statements, and separating the AGM from elections. The Committee will meet again prior to July 3rd and report to the Board at the July 10th meeting.

8. FINANCIAL STATEMENTS

The Finance Committee met with the auditors who gave an unqualified report. Points to consider are all known and there are plans in place to address the main issue of fiscal sustainability.

Motion: THAT the UNA Board of Directors supports the recommendation of the UNA Finance and Audit Committee and approves the 2017-18 audited draft financial statements. **Carried.**

9. ADJOURNMENT

Moved: Adjourn the meeting

The meeting was adjourned at 5:45pm

A closed session and an in camera meeting followed.