



PRESENT:

Ying Zhou – Chair
Laura Cottle – Secretary
Terry Mullen
Nataliya Jatskevich

Cristina Initchi
Tor Album
Matthew Delumpa

REGRETS:

Carole Jolly

STAFF PRESENT:

Johanne Blenkin – Executive Director
Beanie Bains – Finance Manager
Wegland Sit – Operations Manager

Andrew Clements – Recreation Manger
Glenda Ollero – Communications Manager

1. CALL TO ORDER

The meeting was called to order at: 5:05 pm.

2. AGENDA & MINUTES

Motion to approve the November 13th Agenda. *Carried.*

Motion to approve October 29th Minutes. *Carried.*

3. MATTERS ARISING FROM THE MINUTES

None

4. NEW BUSINESS

Election of Board Officers – Chair, Treasurer, Secretary:

The following directors were elected by acclamation:

Chair - Terry Mullen

Matthew Delumpa - Treasurer

Laura Cottle - Secretary

Next Board meeting date: December 4th, 2018. *Date confirmed.*

There was a discussion about whether to defer the UNA Quarterly meeting scheduled for Dec 3rd, until after the next UNA Board meeting.

Motion: Adjourn the UNA/UBC Quarterly meeting scheduled for Dec 3rd to a date to be determined in consultation with UBC. *Carried.*



UBC Neighbourhoods Liaison Committee Update:

Directors Zhou and Mullen gave a brief update advising that an E-brief would be forthcoming from the Committee.

Appointment of new Finance and Audit Committee:

Motion: to appoint Matthew Delumpa, Tor Album, Terry Mullen, Ying Zhou , Nataliya Jatskevich to the Finance and Audit Committee. **Carried.**

5. OLD BUSINESS

None.

6. ADJOURNMENT

Meeting adjourned at 5:35pm

A closed session followed.