

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
June 4th 2018

Present: Shama Ahmed, Don Stewart, Gianmichele Tarantino, Robert Evans, Jay Yedvab, Cathy Kozma, Bill Quin

Regrets: Manuela Marcheggiani, Michael Broadhurst, Lynda Covello, Howard Booth, David Nemirovsky, Will Hutcheson

1. Declaration of conflict of interest
None
2. Approval of April 9th 2018 minutes

Moved by: Shama Ahmed
Seconded by: Gianmichele Tarantino
Carried

3. Committee Reports
 - 3.1. ED Compensation and Review: - No report
 - 3.2. Governance - No report
 - 3.3. Fundraising - Golf Date July 10th 2018
 - 3.4. Overbuild - At this time the Board feels the funds required may exceed the capacity of the Board and Club to raise. The project has been placed on hold.
4. Executive Director's report:
 - 4.1. Presentation of the draft 2018 audit
5. Motion to approve the draft 2018 audit for membership approval at the AGM.

Moved by: Bill Quinn
Seconded by: Robert Evans
Carried

Next Meetings
June 11th AGM
September 12
October 10th
November 7th
December 3rd