

TCBCC AGM Minutes  
December 14, 2014

Meeting started at 12:05 p.m.

Attendance: Lisa Tjernstrom, Kathleen Clancy, Anna Vizzari, Manpreet Chana, Patricia Stathopoulos, Kim Stevenson, Irene Udo, Donna Spreitzer, Barb Yost, Donna Robinson, Neena Locke, Jane Mercer

Approval of agenda:

- Donna Spreitzer made the motion to move
- Lisa Tjernstrom seconded
- Accepted by all

Approval of minutes of AGM November 20, 2015:

- Donna Spreitzer make the motion to move
- Kim Stevenson seconded
- Accepted by all

Chairpersons Report:

- Lisa Tjernstrom presented report
- Lisa thanked Jane for all of our hard work she does throughout the year

Nomination to the TCBCC Board of Directors 2017:

- June Hall
- Donna Spreitzer
- Donna Robinson
- Lisa Winters
- Neena Locke
- Cathy O'Toole
- Lisa Tjernstrom
- Jennifer Reid-Kuess
- KimberleyStevenson

Treasurer's Report:

- Presentation of the Audit 2015
  - Presented by Donna Spritzer
    - Starting Bingo on 2017 at Dolphin Bingo
    - We're solvent in 2016
  - Lisa Tjernstrom made the motion to move 2016 audit
  - Neena Locke seconded
  - Approved by all present
- Appointment of Auditors for 2016
  - Pennylegion Chung LLP
  - Donna Spreitzer motion to move auditor
  - Barb Yost seconded the motion
  - Approved by all present

Co-Ordinators Update:

- Jane spoke about the advocacy for this year

#### Election of the Board of Directors 2017

- Any other nomination
- None at this time
- Irene Udo to move to motion to accept the slate
- Patrina Stratopoulos seconded the motion
- Approved by all present

#### Adjournment of the meeting

- Donna Spreitzer motion to adjourn the meeting
- Neena Locke seconded
- All present accepted
- Meeting adjourned at 12:30 p.m.